



## Department of State.

### AMENDED CERTIFICATE OF AUTHORITY OF

BEAZER MATERIALS AND SERVICES, INC.

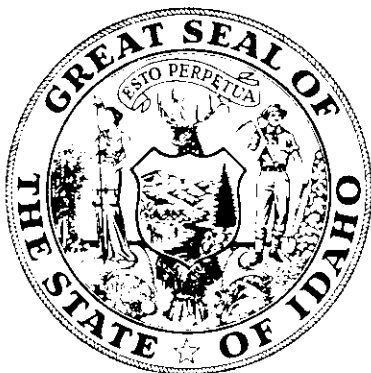
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BEAZER MATERIALS AND SERVICES, INC.

\_\_\_\_\_ for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to BEAZER EAST, INC.

\_\_\_\_\_ to transact business in this State under the name BEAZER EAST, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated April 24, , 19 90



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

**APPLICATION FOR AMENDED CERTIFICATE  
OF AUTHORITY**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on November 16, 19 59, authorizing it to transact business in the State of Idaho under the name of Koppers Company, Inc., name subsequently changed to Beazer Materials and Services, Inc.
2. Its corporate name has been changed to Beazer East, Inc.

*(Note: If the corporation name has not been changed, insert "No change.")*

3. The name which it shall use hereafter in the State of Idaho is Beazer East, Inc.
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than ~~or~~ in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

*(Note: If no additional purposes are proposed, insert "No change.")*

Dated April 20, 1990

Beazer East, Inc.

(Corporation Name)

By

Jill M. Blundon  
Its ~~President~~ Vice President (please specify)

and

Samuel S. Nolan  
Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF Pennsylvania )

) ss:

COUNTY OF Allegheny )

I, Sally M. Karanzas, a notary public, do hereby certify that on this 20th day of April, 19 90, personally appeared before me Jill M. Blundon, who being by me first duly sworn, declared that (s)he is the Vice President of Beazer East, Inc.

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Sally M. Karanzas  
Notary Public

# State of Delaware

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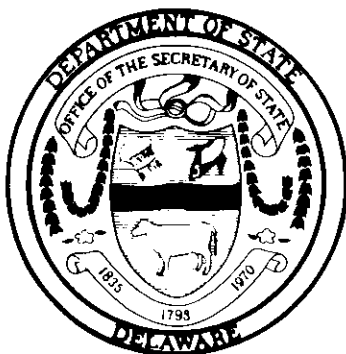


## Office of Secretary of State

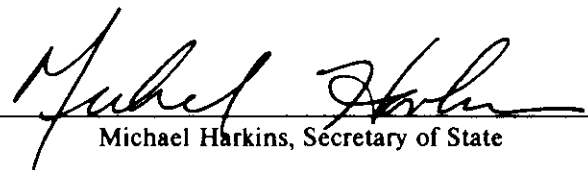
I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY TO ALL WHOM THESE PRESENTS SHALL COME, THAT THE  
FOLLOWING IS THE TRUE AND CORRECT COPY OF THE LAWS OF THE STATE OF DELAWARE AND OF ALL ORDINANCES  
AND RESOLUTIONS OF THE LEGISLATURE OF THE STATE OF DELAWARE AS THE SAME EXISTED  
ON THE DAY OF THE SHOW, AS OF THE DATE SHOWN HEREON.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL OF OFFICE.

RECORDED  
SERIALIZED  
20 APR 24 PM 8 48



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Michael Harkins, Secretary of State

AUTHENTICATION: 1000000000

DATE: 1000000000