

State of Idaho

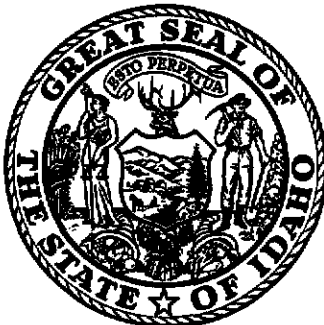
Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
OVERHEAD DOOR CORPORATION
dba ODC CORPORATION
File Number C 185344**

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 2, 2009



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 DEC -2 PM 3: 56

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Overhead Door Corporation

2. The name which it shall use in Idaho is:
- ODC Corporation

3. It is incorporated under the laws of:
- Indiana

4. Its date of incorporation is:
- 06/15/1923

5. The address of its principal office is:

2501 S. State Highway 121, Suite 200, Lewisville, TX 75067

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is:
- 1111 West Jefferson, Suite 530, Boise, Idaho 83702

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:
- SEE ATTACHMENT**

Name	Title	Business Address
See Attached		

Dated: 11/30/2009Signature: [Signature]Typed Name: William A. SchochetCapacity: Vice President*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Idaho Department of State
 Bureau of Corporations and Charitable Organizations
 Revised 10/2009

IDAHO SECRETARY OF STATE

12/02/2009 05:00

CK: 17648 CT: 20168 BH: 1197582

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

C185344

**Attachment to Idaho
Officers & Directors**

- | | | |
|---|--|--|
| 1 | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Toshitaka Takayama
Officer and Director
Chairman of the Board
2501 S. State Highway 121, Suite 200
Lewisville
TX
75067 |
| 2 | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Dennis Stone
Officer and Director
President and Chief Executive Officer
2501 S. State Highway 121, Suite 200
Lewisville
TX
75067 |
| 3 | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Paul A. Lehmann
Officer and Director
Vice President and Chief Financial Officer
2501 S. State Highway 121, Suite 200
Lewisville
TX
75067 |
| 4 | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Yoshio Takai
Officer
Vice President and Treasurer
2501 S. State Highway 121, Suite 200
Lewisville
TX
75067 |
| 5 | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | William A. Schochet
Officer
Vice President, General Counsel, and Secretary
2501 S. State Highway 121, Suite 200
Lewisville
TX
75067 |
| 6 | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Tamotsu Minamimoto
Director

2501 S. State Highway 121, Suite 200
Lewisville
TX
75067 |

- 7 **Full Name:** Junichi Yasuda
 Officer/Director: Director
 Officer's Title:
 Business Address: 2501 S. State Highway 121, Suite 200
 City: Lewisville
 State: TX
 ZIP Code: 75067
- 8 **Full Name:** Wadami Tanimoto
 Officer/Director: Director
 Officer's Title:
 Business Address: 2501 S. State Highway 121, Suite 200
 City: Lewisville
 State: TX
 ZIP Code: 75067
- 9 **Full Name:** Masahiro Fukuda
 Officer/Director: Director
 Officer's Title:
 Business Address: 2501 S. State Highway 121, Suite 200
 City: Lewisville
 State: TX
 ZIP Code: 75067
- 10 **Full Name:** Hiroshi Yamashita
 Officer/Director: Director
 Officer's Title:
 Business Address: 2501 S. State Highway 121, Suite 200
 City: Lewisville
 State: TX
 ZIP Code: 75067

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

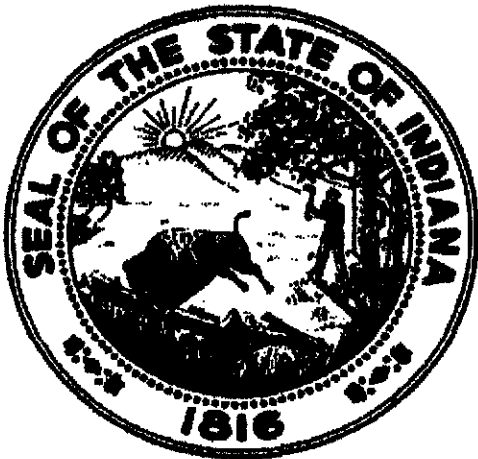
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

OVERHEAD DOOR CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 15, 1923, and was in existence or authorized to transact business in the State of Indiana on December 01, 2009.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this First Day of December, 2009.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

192118-020 / 2009120155231

CERTIFIED COPY OF RESOLUTIONS

**CORPORATION ADOPTING A FICTITIOUS NAME
FOR USE IN THE STATE OF IDAHO**

I, the undersigned William A. Schochet, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of Overhead Door Corporation, a corporation duly organized and existing under the laws of the State of Indiana, which resolution was duly adopted at a duly called meeting of the said Board, held on December 2, 2009, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED that Overhead Door Corporation, organized and existing in the State of Indiana, hereby adopts the name ODC Corporation for use in the State of Idaho for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Idaho under the name of ODC Corporation.
Dated: December 2, 2009

William A. Schochet
WILLIAM A. SCHOCHET
Its SECRETARY

Its _____

STATE OF Texas

) ss:

COUNTY OF Denton

I, Denise Switzer, a notary public, do hereby certify that on this 2nd day of December, 2009, personally appeared before me WILLIAM A. SCHOCHET, who being by me first duly sworn, declared that he is the SECRETARY of OVERHEAD DOOR CORPORATION, that he signed the foregoing document as SECRETARY of the corporation and that the statements therein contained are true.

Denise Switzer

