

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

EAGLE SHIELD, INC.

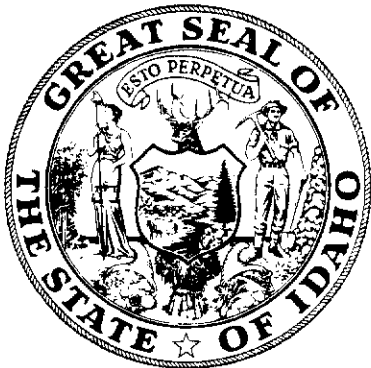
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of EAGLE SHIELD, INC.

_____ for a 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 Certificate of Authority to EAGLE SHIELD, INC.

to transact business in this State under the name EAGLE SHIELD, INC.
_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **May 22, 1987**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

May 21 9 56 AM '87
SECRETARY OF STATE

1. The name of the corporation is EAGLE SHIELD, INC.

2. The name which it shall use in Idaho is EAGLE SHIELD, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Texas

4. The date of its incorporation is May 27, 1986 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

2225 E. Randol Mill Rd., Ste. 429, Arlington, Texas 76011

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

2225 E. Randol Mill Rd., Ste. 429, Arlington, Texas 76011

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Sales of building insulation related products.

9. The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-------------------------------|------------------------|---|
| <u>Sam Caster</u> | <u>President</u> | <u>2225 E. Randol Mill Rd., Ste. 429 Arlington, Texas 76011</u> |
| <u>Sam Caster</u> | <u>Treasurer</u> | <u>2225 E. Randol Mill Rd., Ste. 429 Arlington, Texas 76011</u> |
| <u>Tom Lang</u> | <u>Vice President</u> | <u>17100 Gillete Irvine California 92714</u> |
| <u>Tom Lang</u> | <u>Secretary</u> | <u>17100 Gillete Irvine, California 92714</u> |
| <u>Virgil O. Barnard, III</u> | <u>Asst. Secretary</u> | <u>2225 E. Randol Mill Rd., Ste. 429 Arlington, Texas 76011</u> |
| <u>Sam Caster</u> | <u>Director</u> | <u>2225 E. Randol Mill Rd., Ste. 429 Arlington, Texas 76011</u> |

(continued on reverse)

| Name | Office | Address |
|----------------------------|----------|---|
| Tom Lang | Director | 17100 Gillette Irvine California 92714 |
| 50 th NA 3P 12P | | |
| STATE NA 3P 12P | | |
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10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 5-12-87

EAGLE SHIELD, INC.

(Corporation Name)

By Sam Caster
 Sam Caster Its President/ Vice President *(please specify)* Pres.

and Virgil O. Barnard, III
 Virgil O. Barnard, III Its Secretary/ Assistant Secretary *(please specify)* Asst. Secy.

STATE OF Texas)

) ss:

COUNTY OF Tarrant)

I, K Lynn Nahid, a notary public, do hereby certify that on this 13th day of MAY, 19 87, personally appeared before me Sam Caster, who being by me first duly sworn, declared that (s)he is the President of EAGLE SHIELD, INC.

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

K Lynn Nahid
 Notary Public
My Commission Expires 5-23-90



May 21 9 58 AM '87
SECRETARY OF STATE

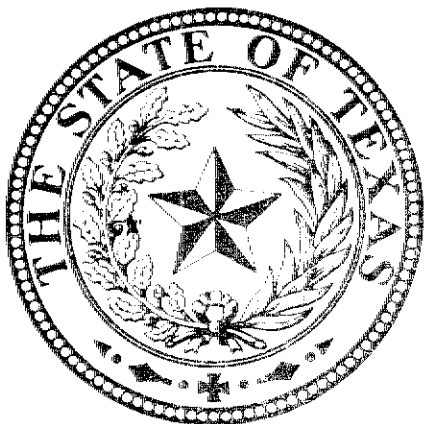
The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of
EAGLE SHIELD, INC.

were filed in this office and a certificate of
incorporation was issued on
May 27, 1986;

IT IS FURTHER CERTIFIED, that no certificate
of dissolution has been issued, and the corporation
is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be im-
pressed hereon the Seal of State at my office in
the City of Austin, this*

18th May 87
_____ day of _____, A. D. 19 _____

Paul M. Reins

Secretary of State

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