



CERTIFICATE OF AUTHORITY  
OF

**MANVILLE PRODUCTS CORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **MANVILLE PRODUCTS CORPORATION** 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 **MANVILLE PRODUCTS CORPORATION** to transact business in this State under the name **MANVILLE PRODUCTS CORPORATION** and attach hereto a duplicate original of the Application for such Certificate.

Dated **September 4**, 19 **81**.



SECRETARY OF STATE

Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

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:

1. The name of the corporation is Manville Products Corporation
2. \*The name which it shall use in Idaho is Same
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is 8-17-81 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 100 W 2nd St Wilmington DE 19801
6. 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
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To engage in any lawful act or activity for which corporations may be qualified to transact business in the state of Idaho.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
J. A. McKinney	Chairman	Ken-Caryl Ranch, Denver, CO 80217
F. L. Pundsack	President	Ken-Caryl Ranch, Denver, CO 80217
R. H. Cuje'	Exec. Vice Pres.	Ken-Caryl Ranch, Denver, CO 80217
Leo J. Bartolanzo	Director	Ken-Caryl Ranch, Denver, CO 80217

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,000	NONE	\$1.00

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
100	NONE	\$1.00

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated SEPTEMBER 1, 19 81.

MANVILLE PRODUCTS CORPORATION

By

Its Vice President

and

Its Assistant Secretary

STATE OF COLORADO )  
COUNTY OF JEFFERSON ) ss:

I, Karalee Seno, a notary public, do hereby certify that on this FIRST day of September, 19 81, personally appeared before me Robert H. Cuje, who being by me first duly sworn, declared that he is the Vice President of Manville Products Corporation.

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

Karalee Seno  
Notary Public

My Commission Expires April 8, 1984

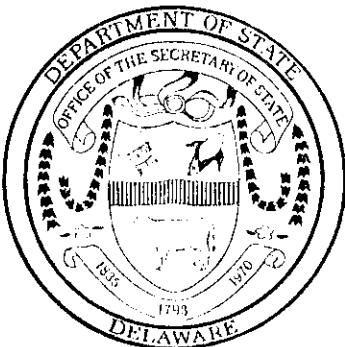
\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

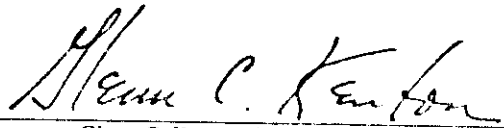


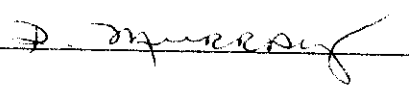
# State of DELAWARE

## Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,  
do hereby certify that the attached is a true and correct copy of  
Certificate of \_\_\_\_\_ Incorporation \_\_\_\_\_  
filed in this office on \_\_\_\_\_ August 17, 1981 \_\_\_\_\_.



  
Glenn C. Kenton, Secretary of State

BY: 

DATE: \_\_\_\_\_ August 17, 1981 \_\_\_\_\_

CERTIFICATE OF INCORPORATION  
OF  
MANVILLE PRODUCTS CORPORATION

FIRST: The name of the corporation is Manville Products Corporation.

SECOND: The address of the corporation's registered office in the State of Delaware is No. 100 West Tenth Street in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

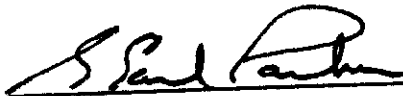
FOURTH: The total number of shares which the corporation shall have authority to issue is 1,000 shares of Capital Stock, and the par value of each of such shares is \$1.00 per share.

FIFTH: The name and mailing address of the incorporator is G. Earl Parker, P.O. Box 5723, Denver, Colorado, 80217.

SIXTH: The Board of Directors of the corporation is expressly authorized to make, alter or repeal by-laws of the corporation but the stockholders may make additional by-laws and may alter or repeal any by-laws whether adopted by them or otherwise.

SEVENTH: Elections of directors need not be by written ballot except and to the extent provided in the by-laws of the corporation.

THE UNDERSIGNED incorporator hereby acknowledges that the foregoing Certificate of Incorporation is his act and deed and that the facts stated herein are true.



G. Earl Parker

STATE OF COLORADO       )  
                                  ) ss.  
JEFFERSON COUNTY       )

BE IT REMEMBERED that on this 13<sup>th</sup> day of August, 1981, personally came before me, a Notary Public in and for the County and State aforesaid, G. Earl Parker, the person who executed the foregoing Certificate of Incorporation, known to me personally to be such person, and acknowledged that the said Certificate was his act and deed and that the facts stated therein were true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.



Notary Public

My Commission Expires April 8, 1984