



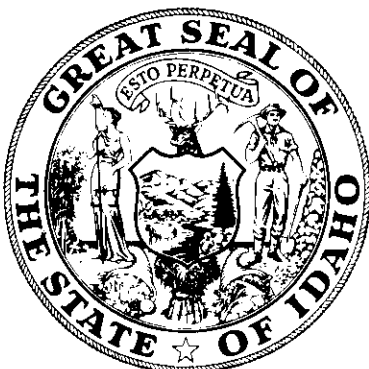
CERTIFICATE OF AUTHORITY
OF

U.S. PLYWOOD CORPORATION

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

Dated July 19, 1985



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 U.S. Plywood Corporation
2. *The name which it shall use in Idaho is U.S. Plywood Corporation
3. It is incorporated under the laws of Delaware
4. The date of its incorporation is June 24, 1985 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 Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801
6. The address to which correspondence should be addressed, if different from that in item 5 _____
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:
Wholesale building products distribution
9. The names and respective addresses of its directors and officers are:
- | Name | Office | Address |
|-------------------------|------------------|--|
| <u>Richard W. Lowry</u> | <u>President</u> | <u>One Champion Plaza</u>
<u>Stamford, CT 06921</u> |
| <u>Richard W. Lowry</u> | <u>Secretary</u> | <u>One Champion Plaza</u>
<u>Stamford, CT 06921</u> |
| <u>Richard W. Lowry</u> | <u>Director</u> | <u>One Champion Plaza</u>
<u>Stamford, CT 06921</u> |
10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

(continued on reverse)

11. This Application is accompanied by a certificate of corporate existence or status, issued by the proper officer of the state or country of incorporation. (The certificate should not be over 90 days old)

Dated July 15, 19 85.

U.S. Plywood Corporation
By Richard W. Lowry
Its _____ President
and Richard W. Lowry
Its _____ Secretary

STATE OF CONNECTICUT)
) ss:
COUNTY OF FAIRFIELD)

I, Meredith W. Schultz, a notary public, do hereby certify that on
this 15th day of July, 19 85, personally appeared before
me Richard W. Lowry, who being by me first duly sworn, declared that he
is the President and Secretary of U.S. Plywood Corporation

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

Meredith W. Schultz **MEREDITH W. SCHULTZ**
Notary Public **NOTARY PUBLIC**
MY COMMISSION EXPIRES 3-31-87

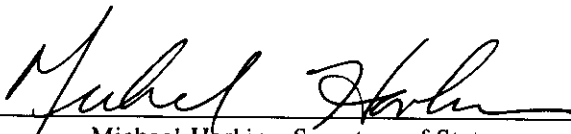
*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name,
this application must be accompanied by a resolution of the Board of Directors to that effect.



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY U.S. PLYWOOD CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 10558413

851890258

DATE: 07/11/1985