



## State of Delaware

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCHULLER INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JOHNS MANVILLE INTERNATIONAL, INC.", THE SECOND DAY OF MAY, A.D. 1997, AT 2 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8469377  
DATE: 05-16-97

RECORDED: 08/23/2000

PATENT  
REEL: 011122 FRAME: 0304