DOC ID ----> 6246_1376

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/14/98

CHARTER NUMBER: FL321392
ROLL AND FRAME: 6246-1376

06246-1376

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
WEATHERPROOFING TECHNOLOGIES, INC. FORMERLY T	98032522201	FAM	10.00
REMCO SERVICE CORPORATION		CHN	NO FEE

112777

RETURN TO: C T CORPORATION SYSTEM
ATTN A EBERHART
17 S HIGH ST
COLUMBUS OH 43215

TOTAL : 10.00

0478

DOC ID ----> 6246_1376

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The State of Ohio

Bob Taft

Secretary of State

FL321392

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: FAM CHN

of:

WEATHERPROOFING TECHNOLOGIES, INC. FORMERLY TREMCO SERVICE CORPORATION

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6246 at Frame 1378 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 25TH day of MARCH ,

A.D. 19 98 .

Bob Taft

Bob Taft
Secretary of State

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APPROVED
By BL
Date 3-25-98
Amount $50.00

[File 1 executed original]

FOREIGN CORPORATION CERTIFICATE OF AMENDMENT OF APPLICATION FOR LICENSE
(Under Section 1703.08, Ohio Revised Code)

To the Secretary of State
of the State of Ohio

Tremco Service Corporation (the "corporation"), a corporation incorporated under the laws of Delaware, hereby certifies that its charter has been amended so that information in its Application for License, as heretofore amended, is hereby modified as follows (if any item is "not applicable", so indicate):

1. The name of the corporation has been changed to:

Weatherproofing Technologies, Inc.

2. The state or country of incorporation of the corporation has been changed by domestication or similar procedure to:

No Change

3. The street address of the corporation's principal office, wherever located, has been changed to (include ZIP Code):

3735 Green Rd., Beachwood, OH 44122

4. The brief but specific description of the purposes which the corporation will exercise in the State of Ohio is changed to read as follows:

No Change

5. The total number of shares of stock which the corporation currently has authorized has been changed to

No Change

This Certificate of Amendment of Application for License was adopted in accordance with the provisions of the charter, bylaws, and governing statute of the corporation. The information as herein modified supersedes the corresponding information currently on file in the Office of the Secretary of State of the State of Ohio.

Signed on March 15, 1998.

James L. Tierney, Authorized Officer
Secretary

RECEIVED
MAR 25 1998
BOB TAFT
SECRETARY OF STATE

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06246-1379

CSC THE UNITED STATES CORPORATION COMPANY

CORRESPONDENCE
CORPORATIONS FILING

March 25, 1998

RE: TREMCO SERVICE CORPORATION

Expedite Service

Pick-Up

XX Mail

Please return the attached documents to:

LISA K. VAIDO
CSC, The United States Corporation Company
16 East Broad Street
Suite 610
Columbus, OH 43215

Phone: 463-9901