



*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 CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JOHNS MANVILLE CORPORATION", THE SECOND DAY OF MAY, A.D. 1997, AT 2 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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TRADEMARK

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