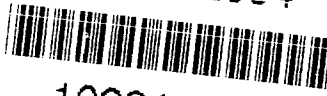


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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Schuller International, Inc. [ ] Individual(s) [ ] Association [ ] General Partnership [ ] Limited Partnership [x] Corporation-State [ ] Other Additional name(s) of conveying party(ies) attached? [ ] Yes [x] No

2. Name and address of receiving party(ies) Name: Johns Manville International, Inc. Internal Address: PO Box 5108 Street Address: 717 Seventeenth Street City: Denver State: CO Zip: 80202 [ ] Individual(s) citizenship [ ] Association [ ] General Partnership [ ] Limited Partnership [x] Corporation-State Delaware [ ] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [ ] Yes [ ] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [ ] Yes [ ] No

3. Nature of conveyance: [ ] Assignment [ ] Merger [ ] Security Agreement [x] Change of Name [ ] Other Execution Date: 5/02/1997

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 755,324 Additional number(s) attached [ ] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Johns Manville IP Dept Internal Address: 10100 W Ute Avenue Street Address: 10100 W Ute Avenue City: Littleton State: CO Zip: 80127

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$ 40.00 [ ] Enclosed [x] Authorized to be charged to deposit account 8. Deposit account number: 100625

DO NOT USE THIS SPACE

9. Signature: Denis Lavoie Signature: [Handwritten Signature] Date: 12/29/2003

Total number of pages including cover sheet, attachments, and document: 3

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Documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002895 FRAME: 0931

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
SCHULLER INTERNATIONAL, INC.**

**PURSUANT TO SECTION 103 AND SECTION 242  
OF  
THE GENERAL CORPORATION LAW  
OF  
THE STATE OF DELAWARE**

The undersigned, Charles L. Henry and Richard B. Von Wald, certify that they are the President and Secretary, respectively, of Schuller International, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), and do hereby further certify as follows:

1. The name of the Company is Schuller International, Inc.
2. This Certificate of Amendment was unanimously approved by the Board of Directors of the Company and thereafter duly adopted by the stockholders thereof, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
3. Article FIRST of the Certificate of Incorporation of the Company is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is Johns Manville International, Inc. (the "Corporation").

IN WITNESS WHEREOF, Schuller International, Inc. has caused this Certificate of Amendment to be signed by Charles L. Henry, its President, and attested by Richard B. Von Wald, its Secretary, this 29th day of April, 1997.

SCHULLER INTERNATIONAL, INC.

  
\_\_\_\_\_  
Charles L. Henry

Attest:

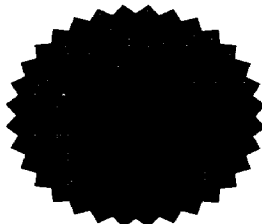
  
\_\_\_\_\_  
Richard B. Von Wald

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SCHULLER INTERNATIONAL, INC.", CHANGING ITS NAME FROM "SCHULLER INTERNATIONAL, INC." TO "JOHNS MANVILLE INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 1997, AT 2 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2818969

030812881

DATE: 12-17-03

RECORDED: 12/30/2003

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