



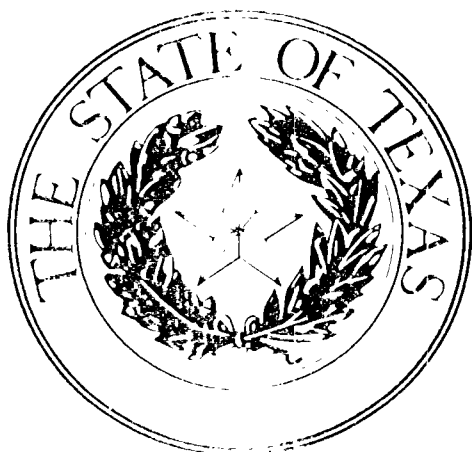
# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that

**BUILDING MATERIALS MANUFACTURING CORPORATION**  
File No. 125433-06

a **DELAWARE** corporation, has been issued a Certificate of Authority and the corporation is currently authorized to transact business in Texas.



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 1, 2000.*

Elton Bomer  
Secretary of State

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# The State of Texas

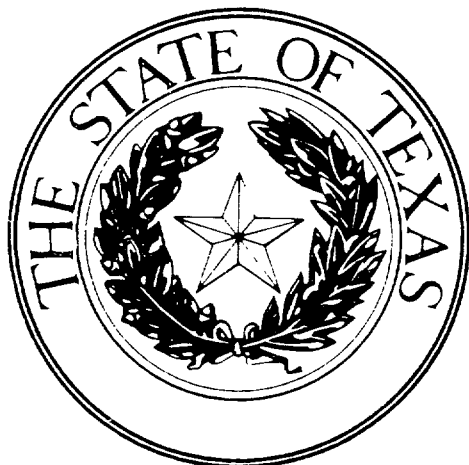
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

BUILDING MATERIALS MANUFACTURING CORPORATION  
FILE NO. 125433-6

APPLICATION FOR CERTIFICATE OF AUTHORITY

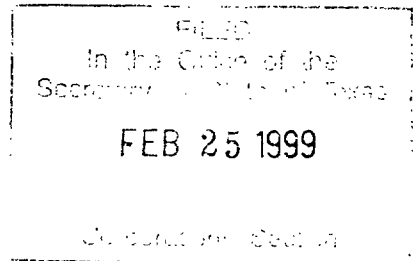
FEBRUARY 25, 1999



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 1, 2000.*

Elton Bomer  
Secretary of State

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## APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of article 8.05 of the Texas Business Corporation Act, the undersigned corporation hereby applies for a certificate of authority to transact business in Texas:

1. The name of the corporation is BUILDING MATERIALS MANUFACTURING CORPORATION
2. A. If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof), then the name of the corporation with the word or abbreviation which it elects to add for use in Texas is: \_\_\_\_\_  
  
B. If the corporate name is not available in Texas, then set forth the name under which the corporation will qualify and transact business in Texas \_\_\_\_\_  
GAF Manufacturing Corp.
3. It is incorporated under the laws of DELAWARE
4. The date of its incorporation is December 17, 1998 and the period of duration is PERPETUAL (State "perpetual" or term of years)
5. The address of its principal office in the state or country under the laws of which it is incorporated is: 1013 Centre Road, Wilmington, DE 19805-1297
6. The street address of its proposed registered office in Texas is (a P.O. Box is not sufficient) 800 Brazos, Austin, TX 78701  
  
and the name of its proposed registered agent in Texas at such address is \_\_\_\_\_  
Corporation Service Company d/b/a CSC-Lawyers Incorporating Service Company
7. The purpose or purposes of the corporation which it proposes to pursue in the transaction of business in Texas are:  
toll manufacturing
8. It is authorized to pursue such purpose or purposes in the state or country under the laws of which it is incorporated.  
\_\_\_\_\_

9. The names and respective addresses of its directors are:

| NAME        | ADDRESS                         |
|-------------|---------------------------------|
| SUNIL KUMAR | 1361 ALPS ROAD, WAYNE, NJ 07470 |
|             |                                 |
|             |                                 |

10. The names and respective addresses of its officers are:

| NAME                | ADDRESS<br>(city and state)     | OFFICE    |
|---------------------|---------------------------------|-----------|
| SUNIL KUMAR         | 1361 ALPS ROAD, WAYNE, NJ 07470 | PRESIDENT |
| RICHARD A. WEINBERG | 1361 ALPS ROAD, WAYNE, NJ 07470 | SECRETARY |
|                     |                                 |           |

11. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| NUMBER OF<br>SHARES | CLASS  | SERIES | PAR VALUE PER SHARE OR<br>STATEMENT THAT<br>SHARES ARE WITHOUT<br>PAR VALUE |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 1,000               | COMMON | N/A    | \$.001                                                                      |
|                     |        |        |                                                                             |
|                     |        |        |                                                                             |

12. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| NUMBER OF<br>SHARES | CLASS  | SERIES | PAR VALUE PER SHARE OR<br>STATEMENT THAT<br>SHARES ARE WITHOUT<br>PAR VALUE |
|---------------------|--------|--------|-----------------------------------------------------------------------------|
| 10                  | COMMON | N/A    | \$.001                                                                      |
|                     |        |        |                                                                             |
|                     |        |        |                                                                             |

13. The amount of its stated capital is \$ 1,000 . (See instructions for definition of stated capital.)
14. Consideration of the value of at least One Thousand Dollars (\$1,000.00) has been paid for the issuance of its shares.
15. The application is accompanied by a certificate issued by the secretary of state or other authorized officer of the jurisdiction of incorporation evidencing the corporate existence and dated within 90 days of the date of receipt of the application.

BUILDING MATERIALS MANUFACTURING CORPORATION

Name of Corporation

**By:** \_\_\_\_\_

**Its**

~~SECRETARY~~

**Authorized Officer**

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 "BUILDING MATERIALS MANUFACTURING 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 EIGHTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9511651

DATE: 01-08-99