

PLAINTIFF'S
EXHIBIT
GF-872



State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Amendment
filed in this office on April 5, 1989



Michael Harkins
Michael Harkins, Secretary of State

BY: *[Signature]*

DATE: April 14, 1989

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
EDGECLIFF INC.

ADOPTED IN ACCORDANCE WITH THE
PROVISIONS OF SECTION 242 OF THE
DELAWARE GENERAL CORPORATION LAW

It is hereby certified that:

1. The present name of the corporation (the "Corporation") is Edgecliff Inc.
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on September 23, 1987.
3. Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation (hereinafter called the "corporation") is GAF Building Materials Corporation.
4. The foregoing amendment was declared advisable by the sole director of the Corporation pursuant to a resolution duly adopted the amendment on March 27 , 1989, and was duly adopted in accordance with the provisions of Section 242 of the

Delaware General Corporation Law by the affirmative vote of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed on this 31 day of March, 1989.

EDGECLIFF INC.

By: 

Samuel J. Heyman
President and Sole Director

Attest:



Irving Kagan
Vice President and Secretary