

State of Pennsylvania

County of Montgomery

Personally appeared before me Bessie M. Andrews, who,
 (First Witness)
 being duly sworn, says that she saw the corporate seal of CERTAIN-TEED
 PRODUCTS CORPORATION affixed to the foregoing instrument and that she
 also saw E. A. Diefenbach, Vice President, and J. L. Strickland, Assistant
 Secretary, of said corporation, sign and attest the same, and that she with
Gina Fisher,
 (Second Witness)
 as the act and deed of the said CERTAIN-TEED PRODUCTS CORPORATION.

Bessie M. Andrews
 First Witness

Sworn to before me, this 30th
 day of September, 1965.

Catherine A. Kayer
 Notary Public
Montgomery County Pennsylvania
 My Commission Expires:
 MONTGOMERY COUNTY
 My Commission Expires Aug. 28, 1968

Recorded October 20th., 1966 At 9:30 A.M. # 10425