

Filing Fee: \$50.00

ID Number: 000507971



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Akzo Nobel Paints LLC
2. The fictitious business name to be used is Glidden Professional Paint Center
3. The state or territory under the laws of which it is incorporated, organized or formed is Delaware
4. The date of incorporation, organization or formation is 1/1/2009
5. If a business corporation, the address of its registered office within Rhode Island is 155 South Main Street, Suite 301 Providence, RI 02903
6. If a business corporation, the business in which it is engaged Manufacture, sell paints and related products
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12/8/09

Akzo Nobel Paints LLC

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By _____
Signature of Authorized Officer of the Corporation

By *Samantha Jones* or
Signature of Authorized Person for the Limited Liability Company
Samantha Jones, attorney-in-fact for Charles S.K. Scudder, VP & Secretary for
Akzo Nobel Coatings Inc., Sole member of Akzo Nobel Paints LLC

By _____
Signature of Authorized Person for the Limited Partnership

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SECRETARY OF STATE
CORPORATIONS DIV
2009 DEC 10 PM 12:19

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DEC 10 2009
[Signature]
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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Akzo Nobel Paints LLC ("Company"), a limited liability company formed under the laws of the state of Delaware does hereby appoint Samantha Jones as attorney-in-fact for the Company to act for the Company and in the Company's name for the limited purposes herein.

The Company, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to file assumed names, trade names and documents of similar import, in any state, county, circuit court or local jurisdiction.

This Power of Attorney expires when revoked by the Company.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 3^d day of December, 2009.

AKZO NOBEL PAINTS LLC



Charles S.K. Scudder
Vice President and Secretary for Akzo Nobel Coatings Inc.,
Sole member of Akzo Nobel Paints LLC

State of New York
County of Westchester

On December 3rd 2009, before me, the undersigned, a Notary Public in and for said State, personally appeared Charles S.K. Scudder, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me he executed the same in his authorized capacity, and that by his signature on the instrument the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.



Ann C. Magnotta
Notary Public, State of New York

ANN C. MAGNOTTA
Notary Public, State of New York
No. 4878609
Qualified in Putnam/Westchester County
Commission Expires Dec. 15, 2010



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

