

Filing fee \$35.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

Rex Lumber Company

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on September 15, 1980, authorizing it to transact business in Rhode Island under the name of Rex Lumber Company

SECOND: The corporate name of the corporation has been changed to
No Change

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Rex Lumber Company

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change

(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (See §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
			Par Value
6,000	Class A	Common	\$1.00
240,000	Class B	Common	\$1.00

(A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 19,800,000.00

(B): An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-

(C): An estimate of the gross amount of business to be transacted by it during such year is \$ 40,000,000.00

(D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ -0-

Dated January 27, 1987

Rex Lumber Company

By Robert A. Forester

Its President

and William Clark

Its Asst. Secretary

STATE OF Mass
COUNTY OF Middlesex } Sc. Acton

At Acton, Ma in said County on the 27 day
of January 1987, before me personally appeared Robert A. Forester
& William Clark, who being by me first duly sworn, declared that he is the
President & Asst. Sect. of Rex Lumber Co.,
that he signed the foregoing document as such
of the corporation, and that the statements therein contained are true.

Robert J. Lucher
Notary Public

(NOTARIAL SEAL)

FEB 3 1987

CP35 35.00
CHEK 35.00
0003A001
02/05/87 PAID

State of Delaware



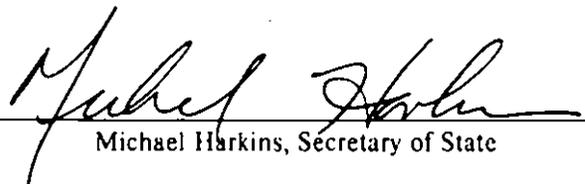
Office of Secretary of State

I, MICHAEL HARKINS, 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 REX LUMBER COMPANY FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1986, AT 10 O'CLOCK A.M.

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Michael Harkins, Secretary of State

AUTHENTICATION: !1081335

DATE: 01/15/1987