

Filing fee: \$75.00

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

PPG Industries, Inc.

FILED  
OCT 17 1995  
By-9B7g  
150161  
25567

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 June 6, 1925, authorizing it to transact business in Rhode Island under the name of Pittsburgh Plate Glass 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

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
600,000,000	Common	----	\$1.66 2/3 Per Share
1,500,000	Preferred	"A" Junior Participating	Without Par Value
8,500,000	Preferred	Undesignated	Without Par Value

(A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$4,653,212,399 (as of 12-31-93)

(B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 209,350 (as of 12-31-93)

(C): An estimate of the gross amount of business to be transacted by it during such year is \$ 3,996,045,083 (as of 12-31-93)

(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 \$ 8,237,881 (as of 12-31-93)

Dated August 15, 19 95

PPG Industries, Inc.

By

Guy A. Zoghby

Its Sr. Vice President & Gen. Counsel

and

Michael C. Hanzel

Its Ass't. Secretary

COMMONWEALTH

/s/ STATE OF

PENNSYLVANIA

COUNTY OF

ALLEGHENY

} SC.

At Pittsburgh, Pennsylvania, in said County on the 15th day of August 19 95, before me personally appeared

Guy A. Zoghby

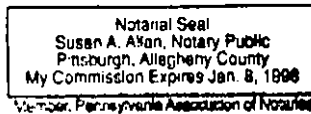
, who being by me first duly sworn, declared that he is the Senior Vice President & General Counsel of PPG Industries, Inc.,

that he signed the foregoing document as such Senior Vice President & General Counsel of the corporation, and that the statements therein contained are true.

Susan A. Allen

Notary Public

(NOTARIAL SEAL)



cc 11/20/95 11:40

11/20/95 11:40



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 10, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

PPG INDUSTRIES, INC.

I, Yvette Kane, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Yvette Kane".

Secretary of the Commonwealth  
CKEI