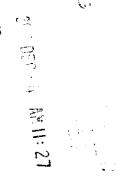
Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION



APPLICATION FOR —RENEWAL OF REGISTRATION OF CORPORATE NAME

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, or last renewal thereof, and submits the following statement:

1.	The name of the corporation is Masco Corporation	
2.	The corporation is incorporated under the laws of	New Mexico
3.	The date of its incorporation is May 13, 1969	
4.	The corporation is carrying on or doing business.	
5.	The business in which it is engaged is holding	ng company
6.	This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or the laws of the that may have custody of the records pertaining to corporations; and (b) the required registration feet	
Da	nte: October <i>3</i> Q 2009	Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.
De	ne	Signature of Authorized Officer of the Corporation Barry / Silverman, Vice President Type or Print Name of Authorized Officer
Submitted By:		
Na	me Kathryn Yonda	FILED
Ad	dress 21001 Van Born Road, Taylor, MI 48103	DEC 0 4 2009

62 Form No. 623 Revised: 12/05



OFFICE OF THE PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

MASCO CORPORATION

0635474

a corporation organized under the laws of NEW MEXICO

is duly authorized to transact business in New Mexico, as a Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation MAY 13, 1969 and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public Regulation Commission which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing & duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation, or notice of approval of the corporation's financial condition or business activities and practices. This certificate of Good standing and compliance expires: SEPTEMBER 15, 2010

Dated: OCTOBER 8, 2009

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.

Chairman .

Bureau Chief



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

A. Japa 1. eeio

Secretary of State

