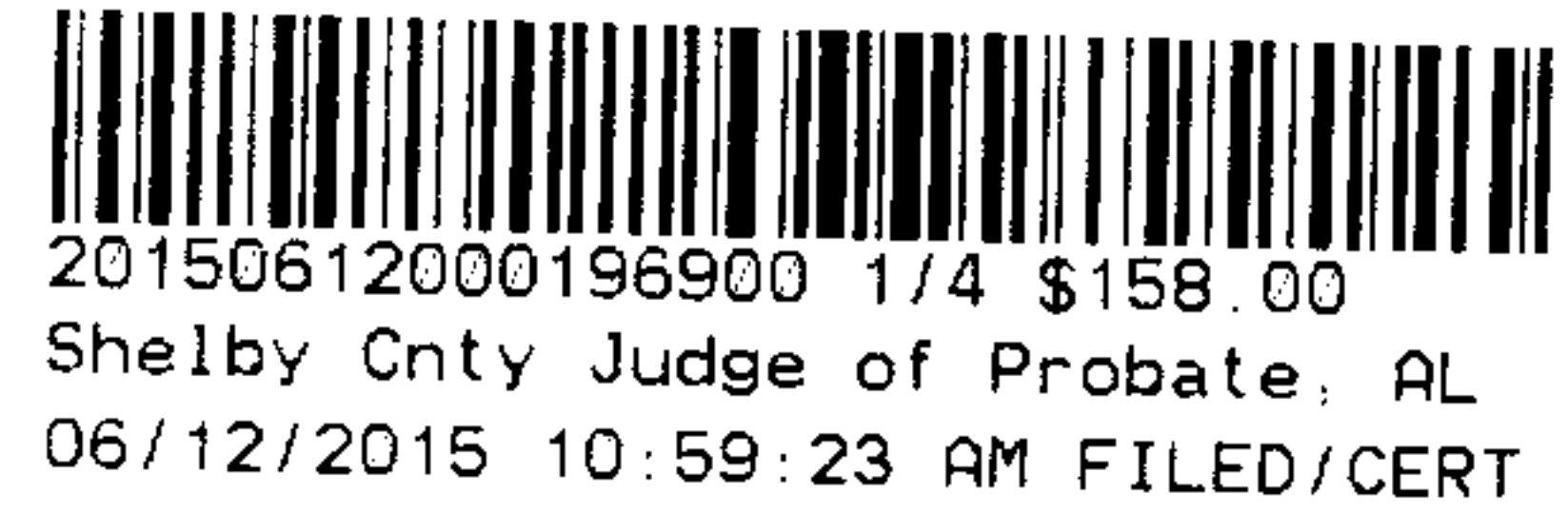


CERTIFICATE OF FORMATION

OF BAM USA, LLC



The undersigned, for the purpose of forming a limited liability company under Title 10, Chapter 12 of the Code of Alabama, (1975), as amended (the “Alabama Limited Liability Company Act”), hereby file the following Certificate of Formation with the probate judge of the county in which the initial registered office of the limited liability company will be located and affirm that the facts stated in these Certificate of Formation are true and correct:

ARTICLE I Name

The name of the limited liability company (“Company”) is BAM USA, LLC.

ARTICLE II Duration

The Company shall continue in existence until it is dissolved in accordance with the provisions of the operating agreement, or, if there is no operating agreement or no provision in the operating agreement governing the duration of the Company, then in accordance with the Alabama Limited Liability Company Act, as amended.


ARTICLE III Purposes

The Company has been organized for the primary purpose of buying, selling and distributing residential and commercial building accessories and for any lawful purpose or purposes for which a limited liability company may be organized under the laws of the State of Alabama.

ARTICLE IV Registered Agent and Office

The address of the Company’s initial registered office in Alabama is 7007 Indian Ridge Drive, Indian Springs, Alabama 35124. The name of the Company’s initial registered agent at that address is Kent Brooks.

ARTICLE V
Organizer


20150612000196900 2/4 \$158.00
Shelby Cnty Judge of Probate, AL
06/12/2015 10:59:23 AM FILED/CERT

The name and address of the Company's organizer is as follows:

Kent Brooks
7007 Indian Springs Drive
Indian Springs, Alabama 35124

ARTICLE VI
Management

The Company shall be managed by its initial member. In the event that additional members are admitted pursuant to Article VII, the Company shall be managed by its members, with each member having an equal right to participate in such management.

ARTICLE VII
Admission of New Members

The sole member of the Company shall have the right to admit new members from time to time. In the event the sole member has admitted new members, any additional members may be admitted only upon the unanimous written consent of the existing members, and such existing members shall determine the amount and nature of contributions by new members at the time such new members are admitted.

ARTICLE VIII
Continuity of Business


Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution, or dissociation of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless there is obtained the written consent of all the remaining members of the Company within 90 days after the occurrence of the terminating event.

ARTICLE IX
Powers

The Company shall have the same powers as a natural person to do all things necessary or convenient to carry out its business and affairs, including, without limitation, the powers set


forth in §10-12-4, Code of Alabama (1975), as the same may hereafter be amended from time to time.

ARTICLE X
No Liability


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Shelby Cnty Judge of Probate: AL
06/12/2015 10:59:23 AM FILED/CERT

The member(s) of the Company shall have no liability for any debt, obligation, or liability of the Company, as provided in the Alabama Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned organizer has executed this Certificate of Formation on this 10th day of JUNE, 2015, at Birmingham, Alabama.



Kent Brooks
Member/Organizer

John H. Merrill
Secretary of State

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Shelby Cnty Judge of Probate, AL
06/12/2015 10:59:23 AM FILED/CERT

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

BAM USA, LLC

This name reservation is for the exclusive use of Randall May, P.O. Box 380275,
Birmingham, AL 35238 for a period of one year beginning May 27, 2015 and
expiring May 27, 2016



RES690927

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

May 27, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State