

<p style="text-align:center">BY-LAWS OF THE EUROPEAN CERTIFICATION BOARD FOR MINERAL WOOL PRODUCTS (EUCEB)</p>

ARTICLE 1 ORDINARY GENERAL VOTES

Each year during the month of March, the Secretary General will poll the members of the Quality Board and all Members of the Association concerning matters that should be on the annual ballot. Prior to sending the Agenda and ballot paper for the General Vote, the Secretary General will ensure that the number of Members of the Association has not changed by more than 10 % in the 5 weeks prior to the date of the General Vote. In the event of such an increase, all dates will be extended by one month.

The Secretary General will report the results of all General Votes to all Members of the Association within 30 days of the date for the closing of voting as set in the agenda.

Also during the year, the Management Board has the right to have any question within the competence of the General Assembly submitted by correspondence (by e-mail, fax or letter) to the vote of the Members. Such decisions shall be as valid as those taken by a formal General Assembly.

ARTICLE 2 EXTRAORDINARY GENERAL VOTES

Extraordinary General Votes will follow the same rules as Ordinary General Votes.

ARTICLE 3 GENERAL ASSEMBLIES

In the event that the required number of Members of the Association request a formal meeting, the Association, through its Secretary General will make every effort to have the meeting coincide with the annual Congress of EURIMA, the European Insulation Manufacturer's Association.

ARTICLE 4 QUALITY BOARD MEETINGS

At the beginning of each calendar year, the Quality Board shall agree upon and fix at least 2 dates for meetings during that year. Such dates shall be made known to all Members of the Association. Members shall ensure that all required documents (test results, chemical analyses, proof of ownership or right of use of test results, etc.) necessary for certification (new, renewal, etc.) are received by the Quality Board, at the address of the Association's permanent office, at least one month prior to any scheduled meeting. The Quality Board shall in its sole discretion, such discretion not to be abused, determine the completeness of any application.

In the event that the President of the Management Board or a member of the Quality Board request additional meetings, the Secretary General shall ensure that all Members of the Association are made aware of such additional dates, at least 60 days prior to the scheduled additional meeting.

ARTICLE 5 COMPOSITION OF THE QUALITY BOARD

After the expiration of the term for the Quality Board, the Members of the Association shall choose the members of the Quality Board.

A Industry Representatives

At least 3 months before the end of the term of the Quality Board, representatives from each category of manufacturer shall be recommended. The Secretary General of the Association shall then organise a ballot of members of each category of producer. The top two candidates in each category shall be offered membership on the Quality Board. In the event that a candidate withdraws, the next leading candidate shall replace him.

When a position on the Quality Board held by a representative of industry is vacated for whatever reason, without the naming of a proxy, the manufacturing group that such member represented will propose a replacement. Such replacement shall serve the remainder of the term of the member that he/she replaces.

B Scientific Experts

The Members of the Association shall nominate the scientific experts on the Quality Board. The vote for their positions shall take place every two years at the same time as the vote for the industry representatives.

When a position on the Quality Board held by a scientific expert is vacated for whatever reason, the Secretary General will organise an Extraordinary General Vote. The remaining members of the Quality Board shall have the discretion to propose specific timing for such a vote in order to accelerate the choice.

ARTICLE 6 MEMBERSHIP

Membership in the Association shall be open to any manufacturer of mineral wool insulation products classified as non-carcinogenic under the rules of EU, in particular Note Q of the European Directive 67/97/EC, as may be amended.

Applicants will be considered as Observer, without voting power, until certification. After certification and payment of the fee the Applicant will be considered as EUCEB Member. Membership may be revoked by the Quality Board based upon the procedures set out in the Constitution of EUCEB and its Exhibits.

Membership shall be immediately revoked in the event of bankruptcy or similar actions or upon resignation of the Member by a four months' prior notice by registered letter sent to the permanent office of the Association.

ARTICLE 7 DISPUTE RESOLUTION BETWEEN MEMBERS

The Members agree that any and all disputes arising from these by-laws shall be settled between them. As long as the EUCEB rules are followed EUCEB can, as a third party, under no circumstance arbitrate in a dispute between members. All questions of interpretation or construction of this text shall be in accordance with Luxembourg law.