

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

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<i>In re</i>	:	Chapter 11
	:	
ARMSTRONG WORLD INDUSTRIES,	:	Case No. 00-4471 (JKF)
INC., <i>et al.</i> ,	:	
	:	(Jointly Administered)
Debtors.	:	
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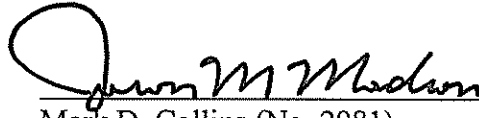
**NOTICE OF FILING OF AMENDED EXHIBIT 7.21 TO
FOURTH AMENDED PLAN OF REORGANIZATION OF
ARMSTRONG WORLD INDUSTRIES, INC., AS MODIFIED**

PLEASE TAKE NOTICE that, on February 21, 2006, the above captioned debtors and debtors in possession (collectively, the “Debtors”) filed the **Fourth Amended Plan of Reorganization of Armstrong World Industries, Inc., As Modified** [Docket No. 9116] (the “Plan”) with the United States Bankruptcy Court for the District of Delaware (the “Bankruptcy Court”).

PLEASE TAKE FURTHER NOTICE that, pursuant to Art. VII, § 7.21 of the Plan, the Debtors have today filed an amended **Exhibit 7.21 - Board of Directors of Reorganized AWI** (the “Amended Plan Exhibit”) in connection with the Plan regarding the identity of those individuals proposed to serve, after the Effective Date (as that term is defined in the Plan), as directors of Reorganized AWI (as that term is defined in the Plan) with the Bankruptcy Court. A copy of the Amended Plan Exhibit is attached hereto as Exhibit A.

Dated: May 22, 2006
Wilmington, Delaware

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jason M. Madron", written over a horizontal line.

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ATTORNEYS FOR DEBTORS AND
DEBTORS IN POSSESSION

EXHIBIT A

BOARD OF DIRECTORS OF REORGANIZED AWI

On the Effective Date, the Board of Directors of Reorganized AWI shall consist of the individuals named below. Each of the members of the Board of Directors of Reorganized AWI listed below shall serve in accordance with the Amended and Restated Articles of Incorporation, the Amended and Restated By-laws, and the Stockholder and Registration Rights Agreement.

The following individuals will serve as members of the Board of Directors of Reorganized AWI:

1. Russell F. Peppet
2. James J. Gaffney
3. Robert C. Garland
4. Judith R. Haberkorn
5. Michael D. Lockhart
6. Scott D. Miller
7. Arthur J. Pergament
8. John J. Roberts
9. Alexander M. Sanders, Jr.