

APPLICATION FOR AMENDED CERTIFICATE

OF AUTHORITY

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

For Use by The Secretary of State

File No. 710234

Fee Paid \$ 45.00

Date 3-4-83

B.D. 12131

file this form in duplicate

This Space For Use by The Secretary of State

W. Campbell

FILED

MAR 4 1983

Pursuant to Section 13.8 of the South Carolina Business Corporation Act of 1962, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina, and for that purpose submits the following statement: (Section 12-23.8 of the 1962 supplement)

First: The name of the corporation is WALLACE MURRAY CORPORATION

Second: The registered office of the Corporation in the State of South Carolina is 409 East North Street in the City of Greenville

Third: It is incorporated under the laws of the State of Delaware

Fourth: The corporation was domesticated in the State of South Carolina on the 26th day of June, 19 81.

Fifth: The proposed amendment to its application of authority is:

To change the name of the corporation from "WALLACE MURRAY CORPORATION" to "HOUSEHOLD MANUFACTURING, INC."

Date APR 23 1984

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

W. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA

Sixth: Attached to this application is a duly authenticated copy of the amendment authorizing the change.

Date January 31 1983. WALLACE MURRAY CORPORATION

By William L. Feather By Robin G. Menden
(Secretary of Authority) (Vice President)
 William L. Feather, Assistant Secretary Robin G. Menden, Vice President

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