

F080000003171

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*Name Change
Amend*

02/06/12--01049--021 **43.75

FILED
2012 FEB -6 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/7/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Retail Maintenance Service, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000003171

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas J. Atkinson
Name of Contact Person

Ascential Service Corporation
Firm/Company

2200 South Street
Address

Racine, WI 53404
City/State and Zip Code

T.Atkinson@Ascentialcorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas J. Atkinson at (262) 551-6719
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000003171

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Retail Maintenance Service, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Wisconsin 3. July 18th, 2008
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 14th, 2011

5. Ascential Service Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

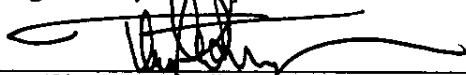
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas J. Atkinson
(Typed or printed name of person signing)

Chief Financial Officer
(Title of person signing)

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

ASCENTIAL SERVICE CORPORATION

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is March 26, 1993.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 23, 2011.

A handwritten signature in black ink that reads "Paul M. Holzem".

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **100267-EF31EE73**

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

STATE OF WISCONSIN
FILED
APR 14 2011
RECORDED BY
REGISTRATION UNIT

2011 APR - 7 AM 10:27 AM
AMENDMENT TO ARTICLES OF INCORPORATION

OF

RETAIL MAINTENANCE SERVICE, INC.

Pursuant to the consent of the Board of Directors and Shareholder of Retail Maintenance Service, Inc., a Wisconsin corporation (the "Corporation"), and in accordance with Section 180.1003 of the Wisconsin Business Corporation Law, the following resolution was duly adopted as of April 5th, 2011:

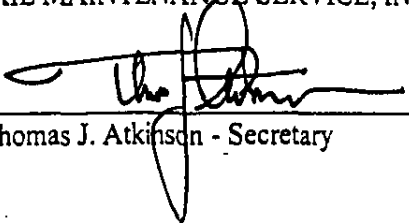
BE IT RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

ARTICLE I
Name

The name of the Corporation shall be: Ascential Service Corporation

IN WITNESS WHEREOF, the undersigned has executed this instrument as of the 5th day of April, 2011.

RETAIL MAINTENANCE SERVICE, INC.

By: 
Thomas J. Atkinson - Secretary

This instrument was drafted by:

David R. Navarre
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, WI 53202