

F17000003927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

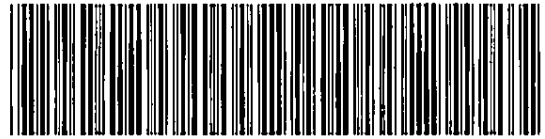
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100316278531

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 25 PM 12 21

RECEIVED
18 JUL 25 PM 1:43
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLahassee, FL 32310

JUL 26 2018
C McNAIR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2018 JUL 25 PM 1:21

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 319086 4328337
AUTHORIZATION : *Spudde*
COST LIMIT : \$ 43.75

ORDER DATE : July 25, 2018
ORDER TIME : 1:25 PM
ORDER NO. : 319086-010
CUSTOMER NO: 4328337

FOREIGN FILINGS

NAME: HENKEL US DISTRIBUTION
CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUL 25 PM 4:21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Henkel US Distribution Corporation
Name of Corporation

DOCUMENT NUMBER: F1700003927

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlene Marsh

Name of Contact Person

Firm/Company

c/o Cohen & Grigsby, P.C., 625 Liberty Avenue

Address

Pittsburgh, PA 15222-3152

City/State and Zip Code

betty.proulx@henkel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marlene Marsh

Name of Contact Person at (412) 297-4993
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.)

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
2018 JUL 25 PM 14 21

SECTION I
(1-3 MUST BE COMPLETED)

F17000003927

(Document number of corporation (if known))


1. Henkel US Distribution Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 08/30/2017 (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? 01/01/2018
5. Henkel 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)

Jerry Perkins (Typed or printed name of person signing) President (Title of person signing)

Delaware


The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HENKEL US DISTRIBUTION CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HENKEL CORPORATION" ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2017, AT 2:18 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2018 AT 7:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

6310654 8320
SR# 20185159140.

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202885342
Date: 06-14-18