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Division of Corporations Public Access System

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BASIC AMENDMENT

RAYOVAC CORPORATION

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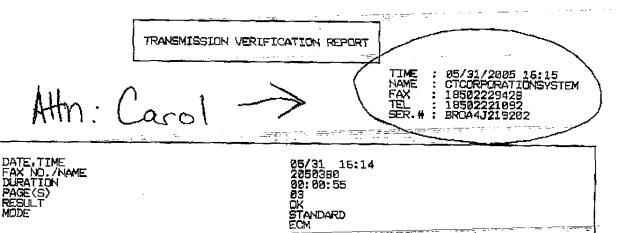
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Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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> **BASIC AMENDMENT** RAYOVAC CORPORATION

P.03/03

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. . . .

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.)

SECT		
(1-3 must be	Completed)	_m
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(Document number of o	congration (if known))	至而 🗦 👖
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1 Rayovec Corporation		S → 1
(Name of corporation as it appears on t	he records of the Department of State)	्रीचे के Ш
* *		
2. Wisconsin	3, 3-31-98	10 ti
(Incorporated under laws of)	(Date authorized to do business in	Florida
• • • • • • • • • • • • • • • • • • • •	•	<u> </u>
str.Com	ION II	
	e applicable changes)	
		•
4. If the amendment changes the name of the corporation, wi	hen was the change effected under th	e laws of
its jurisdiction of incorporation? 5-2-05		
its jurisorction of interpolation;		
5, Spectrum Brands, Inc.		
(Name of corporation after the amendment, adding suffix appropriate abbreviation, if not contained in new name o	"corporation," "company," or "inco	porated," or
appropriate abbreviation, if not contained in new name o	i the corporation)	
		ಕಾಕಾರ್ಯಕ್ಷ್ಮವರ್ಷಕ್ಕೆ ಬಹುಗೆ ಬಿ
(If new name is unavailable in Florida, enter alternate corp	orate name adopted for the purpose	of transacting
business in Plorida)	•	-
6. If the amendment changes the period of duration, indicate	new period of duration.	
• •	- '	
(New o	uration)	
7. If the amendment changes the jurisdiction of incorporation	n, indicate new jurisdiction.	
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(New ite	risdiction)	•
010	, comparately	
{////	5-18-05	
		·
(Signature of a director, a color or other officer - if in the is of a receiver on other court appointed fiduciary, by that fiduciary	intry)	
James T. Lucke	Sr. Vice Procide	ent, Secretary &
(Typed or printed name of person signing)	(Title of person s	igning) General Counsel

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TEMPLATE 2-2000

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that an Amendment to the Restated Articles of Incorporation was filed with this department on May 2, 2005 changing the name of RAYOVAC CORPORATION to the present name of SPECTRUM BRANDS, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 25, 2005.

RAY ALLEN, Deputy Administrator Division of Corporate & Consumer Services Department of Financial Institutions

Why Mickelson

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.