

840221

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FILED  
98 APR 20 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002493417--9  
-04/20/98--01050--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

700002493417--9  
-04/20/98--01050--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Name  
Culligan Water Company, Inc.  
Change to:  
Plymouth Products, Inc.  
Amend

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 |   |   |
| <input type="checkbox"/> Limited Liability Co.     |   |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of          |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

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DIVISION OF CORPORATION

Name	Don
Availability	4/20/98
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

APR 20 1998

Thanks,  
Jeff

File Secord

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. Culligan Water Company, Inc.  
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 3/16/78

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**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?

8/1/97

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

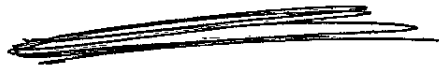
Plymouth Products, Inc.

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

N/A

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

N/A



Signature  
Name and Title

Edward A. Christensen  
Vice President and Secretary

March 30, 1998  
~~January~~

Date

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO  
HEREBY CERTIFY THAT THE SAID "CULLIGAN WATER COMPANY, INC.", FILED A  
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PLYMOUTH PRODUCTS, INC.",  
THE FIRST OF AUGUST, A.D. 1997, AT 10 O'CLOCK A.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 HAS 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.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

0333006 8320

981145730

AUTHENTICATION: 9030505

DATE: 04-16-98