

840221

Document Number Only

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.

Change
Amend

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

98 APR 20 AM 11:46
DIVISION OF CORPORATION

RECEIVED

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

APR 20 1998

Thanks,
Jeff

File Search

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

FILED
98 APR 29 PM 3 01
SECRETARY OF STATE
TALLAHASSEE, 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

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
Date March 30, 1998

Office of the Secretary of State

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

Edward J. Freel, Secretary of State

0333006 8320

981145730

AUTHENTICATION: 9030505

DATE: 04-16-98