



**Nilfisk
Advance**
setting standards

857242

Nilfisk-Advance, Inc.
14600 21st Avenue North
Plymouth, MN 55447-3408

Phone (800) 989-2235
Fax (800) 989-6566

www.mn.nilfisk-advance.com

June 30, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RE: Legal Name Change
Federal I.D. 41-0116040**

300002586993--1

-07/13/98--01105--007
*****43.75 *****43.75

To Whom It May Concern:

Advance Machine Company, located at 14600 21st Avenue North, Plymouth, MN 55447-3408, is changing its corporate name effective May 11, 1998. The new name is:
Nilfisk-Advance, Inc.

This is a corporate name change only. All owners, addresses and identification numbers remain unchanged. Enclosed you will find Application by Foreign Profit Corporation to Amend Application for Authorization to Transact Business in Florida, a Certificate of Name Change from the Minnesota Secretary of State and a check for \$43.75, \$35.00 for the filing fee and \$8.75 for Certificate of Status.

If you have any questions, please contact me at (612) 745-3662. Please mail return documents to: Nilfisk-Advance, Inc.

Mary Tracey
14600 21st Avenue North
Plymouth, MN 55447-3408

Sincerely,

Mary A. Tracey
Mary A. Tracey
Senior Tax Accountant

FILED
98 JUL 13 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

N/c Amend

See 7/17

(Pursuant to s. 607.1504, F.S.)

FILED
98 JUL 13 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Minnesota
Incorporated under laws of
3. July 28, 1983
Date authorized to do business in Florida

SVP Finance/CFO/Sec

Title

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

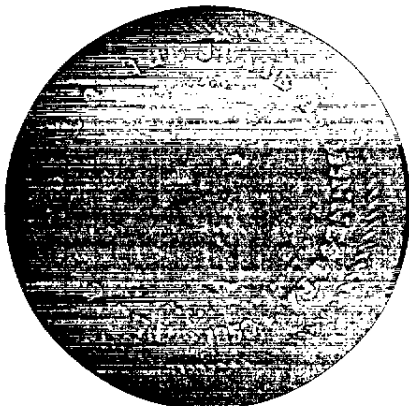
Old Name: Advance Machine Company

New Name: Nilfisk-Advance, Inc.

State of Incorporation: MN

Date Amendment filed: 05/04/1998

This certificate has been issued on 07/06/98.



Joan Anderson Grove
Secretary of State.