

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

Senior Tax Accountant

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Enclosures

Nilfisk-Advance, Inc. is a global supplier of cleaning equipment for the commercial and industrial market.

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.)

SECTION I (1-3 MUST BE COMPLETED)

1. Advance Machine Company d/h/a Adv	vance Floor Machine Company
Name of corporation as it app	ears on the records of the Department of State.
2 Minnesota	3. July 28, 1983
Incorporated under laws of	Date authorized to do business in Florida
(4 E	SECTION II
(4-7 COMPLETE O	NLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corpo	oration, when was the change effected under the laws of
its jurisdiction of incorporation? May 11, 1	998
5. Nilfisk-Advance, Inc. Name of composition after the amendment, adding Suffix	"corporation" "company" or "incorporated," or appropriate abbreviation, if
not contained in new name of the corporation.	
•	
6. If the amendment changes the period of duration	n, indicate new period of duration.
	New Duration
7. If the amendment changes the jurisdiction of inc	corporation, indicate new jurisdiction.
<u> </u>	•
	New Jurisdiction
00/1/	
Those January	
Signature	Date
// /	
Theore Monnonhera	SVP Finance/CFO/Sec .
Hroar Toppenberg Typed or printed name	Title
-JF F	

state of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Joan Anderson Growe, 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.

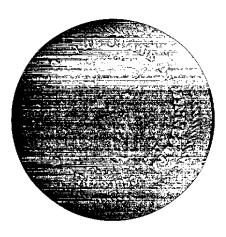
Old Name: Advance Machine Company

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.