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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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FILED
07 JAN 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALBERTO-CULVER COMPANY

RECEIVED
07 JAN 16 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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File First!
File Second is a withdrawal under the new name on audit #
H07-12869.

Electronic Filing Menu

Corporate Filing Menu

Help

Thanks

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Name change

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)

(Document number of corporation (if known))

1. Alberto-Culver Company
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. November 18, 2003 (Date authorized to do business in Florida)

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? November 16, 2006

5. New Aristotle Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

Gary P. Schmidt
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gary P. Schmidt

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

FILED
07 JAN 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ALBERTO-CULVER COMPANY", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "NEW ARISTOTLE COMPANY", THE FIFTEENTH DAY OF NOVEMBER, A.D. 2006, AT 10:04 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SIXTEENTH DAY OF NOVEMBER, A.D. 2006, AT 9:31 O'CLOCK A.M.

0562411 8320

070045724



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5354790

DATE: 01-16-07