

MAY-11-2004 13:19
Division of Corporations

CT CORPORATION

Page 1 of 1

F93000002658

Florida Department of State
Division of Corporations
Public Access System

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To:
Division of Corporations
Fax Number : (850) 205-0380

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Phone : (850) 222-1092
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04 MAY 11 PM 1:30

DIVISION OF CORPORATIONS

BASIC AMENDMENT

HARMONY BROOK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 11 PM 3:09

FILED

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Corporate Filing

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Name chg.
Jm
5/11/04

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)

F93000002658

(Document number of corporation (if known))

1. Harmony Brook, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. 06/07/1993

(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? 5-10-04

5. Culligan Store Solutions, Inc.

(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)

Susan E. Bennett
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Susan E. Bennett

(Typed or printed name of person signing)

5/11/2004
(Date)

Vice President & Secretary
(Title of person signing)

FILED
04 MAY 11 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the Chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

NAME: Culligan Store Solutions, Inc.

DATE FORMED: 08/30/1989

CHAPTER GOVERNED BY: 302A

AMENDMENTS FILED ON:

08/30/1989 OR 1550 E 79th Str #575

Bloomington, MN 55425

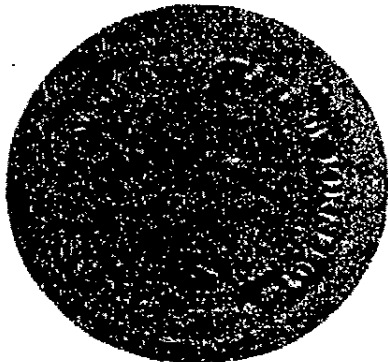
CN Harmony Brook, Inc.

03/04/1993 RO 603 W Travelers Trl

Burnsville, MN 55337

RA

CS 15,000,000 SHARES/STOCK



Mary Kiffmeyer
Secretary of State.

State of Minnesota

SECRETARY OF STATE

-2-

01/06/1995 RO 1030 Lone Oak Rd #110
Eagan, MN 55121

06/03/1996 CS 20,000,000 SHARES/STOCK

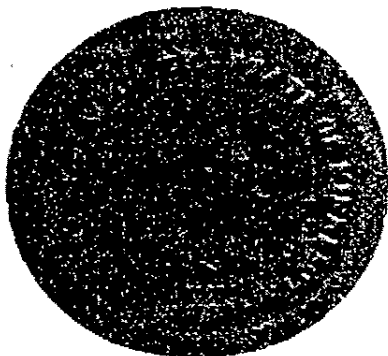
03/19/1998 M CULLIGAN ACQUISITION CORPORATION 9Y-546

09/02/1999 RO CT Corporation System
405 2nd Ave S

Mpls, MN 55401

05/10/2004 CN Culligan Store Solutions, Inc.

This certificate has been issued on 05/10/2004.



Mary Kiffmeyer
Secretary of State.