

P07207

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HAMILTON BEACH/PROCTOR-SILEX, INC.

Certificate of Status	0
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TS
10/4/07
Corf

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.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

107207

(Document number of corporation (if known))

1. Hamilton Beach/Toaster-Shaver, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 08/26/1985

(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? 08/26/1985

5. Hamilton Beach Brands, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kathleen L. Diller

(Typed or printed name of person signing)

VP, General Counsel & Sec.

(Title of person signing)

FILED 08/26/85 CTTP:mgm/08/26

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HAMILTON BEACH/PROCTOR-SILEX, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "HAMILTON BEACH BRANDS, INC.", THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2007, AT 6:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2007, AT 12:01 O'CLOCK A.M.

2032524 8320
071077695



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6044938

DATE: 10-02-07