

CT CORPORATION SYSTEM

P09259

454 Norwest Midland  
Bank Building  
Minneapolis, MN 55401  
Tel. 612 333 4315  
Fax 612 333 2524

October 12, 1998

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Puritan/Churchill Chemical Company  
now known as: Puritan Services, Inc.  
Order Number: 1433986

FILED  
98 OCT 16 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madame:

Enclosed is evidence of name change for the above-named company. Please have the document filed as soon as possible and return evidence to my attention.

Call me with any questions or problems at our toll-free number: 1-800-626-1773.

Sincerely,

  
James A. Skjerven  
Customer Specialist

700002665777--8  
-10/16/98--01088--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

/jas

Enclosure(s)

P09259  
IF NC  
398  
10-16-98

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. Puritan/Churchill Chemical Company  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Georgia

3. Date authorized to do business in Florida: February 26, 1986

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TALLAHASSEE, 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?

9/24/98

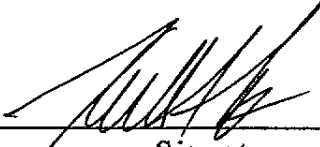
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Puritan Services Inc.

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

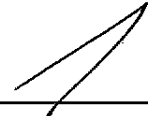
No Change

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

  
\_\_\_\_\_  
Signature

Name and Title

Kenneth A. Iverson, Vice President

 9/24/98  
\_\_\_\_\_  
Date

Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982720820  
PRINT DATE : 02/26/98  
FORM NUMBER : 218

ECOLAB INC.  
ATTN: DAVE DUVICK  
370 NORTH WABASHA ST N/3  
ST. PAUL MN 55102

**CERTIFICATE OF FACT**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective September 24, 1998, PURITAN/CHURCHILL CHEMICAL COMPANY, a Georgia corporation changed its name to: PURITAN SERVICES INC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State