CT CORPORATION SYSTEM

CORPORATION(S) NAME The West Bend Company () Profit () Amendment () Merger () Nonprofit () Foreign (x) Dissolution/Withdrawal () Mark () Reinstatement () Limited Partnership () Annual Report () Other ()LLC () Name Registration () Change of RA () Fictitious Name () UCC () Certified Copy () Photocopies () CUS () Call When Ready () Call If Problem () After 4:30 (x) Walk In () Will Wait (x) Pick Up () Mail Out Name 8/30/02 Order#: 5506594 Availability 800007450448--3 Document -08/30/02--01012--026 Examiner Ref#: *****35.00 *****35.00 Updater Verifier W.P. Verifier Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

(Incorporated Under Laws Of) This corporation is no longer transacting business or conducting affairs within the state of Borida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida. This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida. The following is a current mailing address for the corporation: (Mailing Address) Glenview, IL 60025 (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. Assistant Secretary president, of any officer, of if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.	The West Bend Company	SE	20	
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