

Document Number Only

# P22877

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

200003143332--7

-02/22/00--01052--023

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

*name change*  
*Amend*

*Reckitt & Coleman Inc. changing Name to:*  
*Reckitt Benckiser Inc.*

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit                     |   |  |
| <input type="checkbox"/> Limited Liability Company     |   |  |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.  |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS             |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30      |
| <input type="checkbox"/> Walk In                       | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out                      |   |  |

Name	
Availability	2/22/00
Document Examiner	<i>DR</i>
Updater	<i>DR</i>
Verifier	
Acknowledgment	
W.P. Verifier	

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 22 PM 1:13

RECEIVED

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

LAURA EARNEST

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

FILED  
FEB 22 PM 3:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

1. Reckitt & Colman Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: February 6, 1989

**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?

February 1, 2000

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

Reckitt Benckiser 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.

\_\_\_\_\_

Melissa Young  
Signature

Name and Title

Melissa Young, Vice President

February 8, 2000  
Date

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RECKITT & COLMAN  
INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO  
"RECKITT BENCKISER INC.", THE FIRST DAY OF FEBRUARY, A.D. 2000,  
AT 10 O'CLOCK A.M. \_ \_ \_



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0242856

DATE:

02-07-00