

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ELECTROLUX USA, INC.**

File Number C 206096

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 4, 2015



Lawrence Denney
SECRETARY OF STATE

By *Sherry DeBue*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 JUN -4 PM 1:28

The undersigned Corporation applies for a Certificate of Authority and states as follows: **SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

Electrolux USA, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 01/20/2015

5. The address of its principal office is:

10200 David Taylor Dr., Charlotte, NC 28262

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>SEE ATTACHMENT</u>		

Dated: 5/26/15

Signature: [Signature]

Typed Name: Robert J. Brunozzi

Capacity: Vice President

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/04/2015 05:00

CK:PREPAID CT:278665 BH:1478391

1@ 100.00 = 100.00 AUTH PRO #2

1@ 20.00 = 20.00 EXPEDITE C #3

Web Form

C206096

**ELECTROLUX USA, INC.
10200 David Taylor Drive
Charlotte, NC 28262**

Officers

Mark D. Chambers	Senior Vice President
Nolan Pike	Senior Vice President
John Weinstock	Senior Vice President-Marketing
Joon So	Senior Vice President
Julie Katigan	Senior Vice President – Human Resources
Katharina Fischer	Chief Financial Officer

Corporate Officers

Ronald E. Zajackowski	Senior Vice President – Finance and Controller
Richard S. Pietch	Senior Vice President – General Counsel and Secretary
Robert J. Brunozi	Senior Vice President – Taxes
Michael L. Bell	Assistant Secretary
Salim A. Kafiti	Assistant Secretary

DIRECTORS:

Robert J. Brunozi
Ronald E. Zajackowski
Richard S. Pietch

Business address for all officers and :

10200 David Taylor Drive
Charlotte, NC 28262

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTROLUX USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5677838 8300

150631296



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2356898

DATE: 05-07-15