



Department of State.

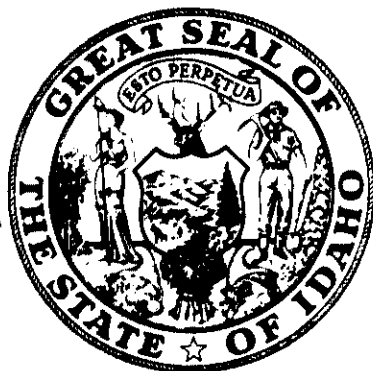
**CERTIFICATE OF AUTHORITY
OF**

WHIRLPOOL CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WHIRLPOOL CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WHIRLPOOL CORPORATION to transact business in this State under the name WHIRLPOOL CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated **June 20, 1920**



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement: JUN 20 10 48 AM '92
SECRETARY OF STATE

1. The name of the corporation is WHIRLPOOL CORPORATION

2. The name which it shall use in Idaho is WHIRLPOOL CORPORATION

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is August 10, 1955 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange St., Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. Whirlpool Corporation, Attn: Daniel F. Hopp, 2000 M-63, Benton Harbor, MI 49022

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To engage in any lawful act or activity for which the corporations may be organized under the General Corporation Law of the State of Delaware, including but not limited to the manufacturing, marketing and sale of major appliances.

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

Name	Office	Address
<u>See Attached</u>		

(continued on reverse)

Name

Office

Address

UP' MA 111 115 116
STATE

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: JUNE 6, 1990

WHIRLPOOL CORPORATION

(Corporation Name)

By James R. Samartini
James R. Samartini

Its President / Vice President (please specify)

and

Daniel F. Hopp

Its Secretary / Assistant Secretary (please specify)

STATE OF MICHIGAN

) ss:

COUNTY OF BERRIEN

I, CATHERINE L. ZIEGERT, a notary public, do hereby certify that on this 6TH day of JUNE, 19 90, personally appeared before me James R. Samartini, who being by me first duly sworn, declared that (s)he is the Exec. VP & CEO of WHIRLPOOL CORPORATION

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Catherine L. Ziegert
Notary Public

CATHERINE L. ZIEGERT
Notary Public, Berrien County, Michigan
My Commission Expires Aug. 4, 1993

DIRECTORS OF WHIRLPOOL CORPORATION

JUN 20 10 48 AM '90
SECRETARY OF STATE

Victor A. Bonomo
Robert A. Burnett
Douglas D. Danforth
Gerrit Jeelof
Bert E. Phillips
Charles D. Putnam
Jack B. St. Clair
James R. Samartini
Philip L. Smith
Jack D. Sparks
Janice D. Stoney
Kenneth J. Whalen
David R. Whitwam

The address for the Officers and Directors of Whirlpool Corporation is as follows:

Whirlpool Corporation
2000 M-63
Benton Harbor, Michigan 49022

AS OF 2/20/90

OFFICERS OF WHIRLPOOL CORPORATION

Jan 20 10 48 AM '90

SECRETARY OF STATE

**Samuel M. Bateman
Executive Vice President,
International Operations**

**Bradley J. Bell
Treasurer**

**H. W. (Hank) Bowman
Corporate Vice President and
President, Kenmore Appliance
Group**

**A. S. (Art) Clark
Assistant Treasurer**

**Russell B. Collingwood
Assistant Controller**

**James K. Doan
Corporate Vice President**

**E. R. (Ed) Dunn
Corporate Vice President,
Human Resources**

**Robert Frey
Corporate Vice President**

**Ralph F. Hake
Controller**

**Stephen F. Holmes
Corporate Vice President and
President, Whirlpool Appliance
Group**

**Daniel F. Hopp
Vice President, General Counsel and
Secretary**

**Kenneth W. Kaminski
Corporate Vice President and
President, KitchenAid Appliance Group**

**Lawrence J. Kremer
Senior Vice President,
Global Technology and Operations**

**James E. LeBlanc
Corporate Vice President**

**William D. Marohn
Executive Vice President,
North American Appliance Group**

**Jan Prising
Corporate Vice President**

**Charles D. Putnam*
Executive Vice President, Administration;
Assistant Secretary**

**James R. Samartini*
Executive Vice President and
Chief Financial Officer**

**Allan D. Vingelen
Assistant Controller**

**Lloyd A. Wampach
Corporate Vice President**

**David R. Whitwam*
Chairman of the Board, President
and Chief Executive Officer**

***Also a member of the Whirlpool Corporation Board of Directors**

**BV
2/20/90**

State of Delaware

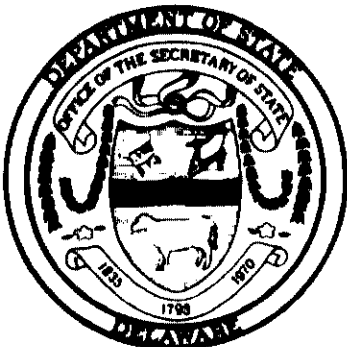


Jun 20 10 48 AM '90
 SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY WHIRLPOOL CORPORATION 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 DATE SHOWN BELOW.

1 1 1 1 1 1 1 1 1 1



720165057

Michael Harkins
 Michael Harkins, Secretary of State

AUTHENTICATION:

12689630

DATE:

06/14/1990