

# State of Idaho

## Department of State

### AMENDED CERTIFICATE OF AUTHORITY OF

THE NEW DIAL CORP.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE DIAL CORP. for an Amended 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 Amended Certificate of Authority to THE DIAL CORP. to transact business in this State under the name THE DIAL CORP. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: April 7, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Larry J. Clark*

APPLICATION FOR AMENDED CERTIFICATE  
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on 02 APR FEBRUARY 5 21 19 92, authorizing it to transact business in the State of Idaho under the name of \_\_\_\_\_

THE NEW DIAL CORP.

2. Its corporate name has been changed to THE DIAL CORP

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is THE DIAL CORP

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No change

(Note: If no additional purposes are proposed, insert "No change.")

Dated March 23, 19 92

By \_\_\_\_\_

F. G. Emerson

Its Vice President

And \_\_\_\_\_

Carol Kotek

Its Asst. Secretary

STATE OF Arizona )

COUNTY OF Maricopa ) ss:

I, Marie A. Burke, a notary public, do hereby certify that on this 23rd day of March, 19 92, personally appeared

(continued on reverse)

before me F. G. Emerson who being by me first duly sworn,

declared that he is the Vice President of THE DIAL CORP

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

H. J. Smith  
Notary Public

My Commission Expires Oct. 9, 1994

State of Delaware

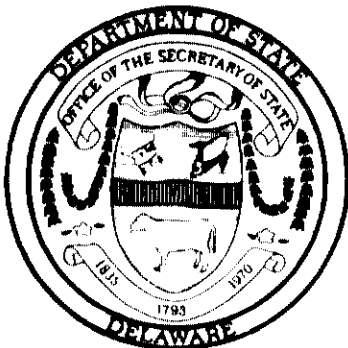

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 SEC. OF STATE  
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## Office of Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER OF "THE DIAL CORP" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ARIZONA, MERGING WITH AND INTO "THE NEW DIAL CORP." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "THE DIAL CORP" WAS RECEIVED AND FILED IN THIS OFFICE THE THE THIRD DAY OF MARCH, A.D. 1992, AT 11:52 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

\* \* \* \* \*



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Michael Ratchford, Secretary of State

 AUTHENTICATION: \*3398623  
 DATE: 03/30/1992