

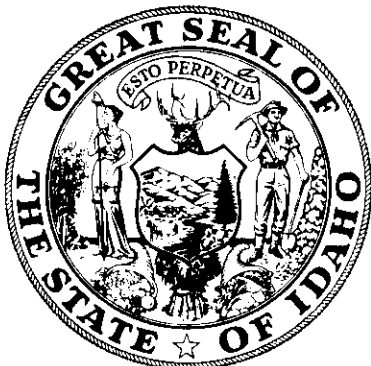


AMENDED CERTIFICATE OF AUTHORITY
OF
HOBART CORPORATION

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

Dated April 23, 19 85.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

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 November 12
19 80, authorizing it to transact business in the State of Idaho under the name of HOBART CORPORATION
2. Its corporate name has been changed to KITCHENAID, INC.

(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 KITCHENAID, INC.

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:

Manufacture, sale and service of home appliances and related equipment and accessories therefor, and incidental activities related thereto.

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

Dated March 29, 19 85

KITCHENAID, INC.

By Paul B. Van Sickle
Paul B. Van Sickle
Its Sr. Vice President Finance

And Frank E. Bazler
 Frank E. Bazler
 Its Asst. Secretary

STATE OF Ohio)
) ss:
COUNTY OF Miami)

I, Lois A. Starry, a notary public, do hereby certify that on this
29th day of March, 19 85, personally appeared

(continued on reverse)

before me Paul B. Van Sickle, who being by me first duly sworn,
declared that he is the Sr. V.P. Finance of KITCHENAID, INC.

that he signed the foregoing document as Sr. V.P. Finance of the corporation and
that the statements therein contained are true.

Lois A. Starry

Notary Public
LOIS A. STARRY, NOTARY PUBLIC

In and for the State of Ohio

My Commission Expires _____



State of DELAWARE

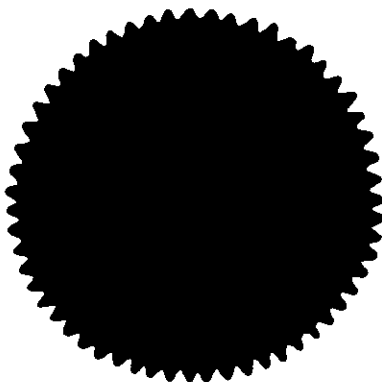


Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the "HOBART CORPORATION", filed a Certificate of Amendment,
changing its corporate title to "KITCHENAID, INC.", on the twenty-second day of
January, A.D. 1985, at 10 o'clock A.M.

And I do hereby further certify that the aforesaid 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 and is duly authorized to transact
business.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this twenty-third *day*
of January *in the year of our Lord*
one thousand nine hundred and eighty-five



Michael Harkins

Michael Harkins, Secretary of State