## State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

CCPC HOLDING COMPANY, INC.

File Number C 97198

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, 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 Amended Certificate of Authority to reflect the name change from CCPC HOLDING COMPANY, INC. to WKI HOLDING COMPANY, INC. and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: February 22, 2000



Pet / Cemercusa SECRETARY OF STATE

By Shery Daines

## APPLICATION FOR AMENDED **CERTIFICATE OF AUTHORITY**



(Instructions on back of application) EB 22 2 49 FH '00

| То | the Secretary of State of the State of Idaho: Pursuant to Section 30-1-1504, <b>Idaho Code</b> , 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. Complete only applicable items. |
|----|--|
| 1. | A Certificate of Authority was issued to the corporation by your office on January 2 1992,   |
|    | authorizing it to transact business in the State of Idaho under the name of <a href="CCPC Holding Company">CCPC Holding Company</a> , Inc.   |
| 2. | Its corporate name has been changed to WKI Holding Company, Inc.   |
| 3. | The name which it shall use hereafter in the State of Idaho is WKI Holding Company, Inc.   |
| 4. | It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change   |
|    | Dated: FERZUARY 15, 2000 WKI Holding Company, Inc. (Comporation Name)  |
|    | By  Raymond J. Kulla  Its Secretary  (specify capacity of signer)  |
|    | (specify capacity of signer)   |

Customer Acct #:

(If using pre-paE9946). SECRETARY OF STATE

1 # 30.88 = 38.88 AMEND CERT # 2

C97198