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2000-08-09 13:41:22
Cook County Recorder 23.50

File Number 5898-281-4



00607906

State of Illinois
Office of
The Secretary of State

Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
THE DIAL CORPORATION

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 21ST
day of JULY A.D. 2000 and of
the Independence of the United States the two
hundred and 25TH



Jesse White

Secretary of State

**APPLICATION TO ADOPT,
CHANGE OR CANCEL,
AN ASSUMED CORPORATE NAME**

00607906

File # 5898-281-4

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9520
http://www.sos.state.il.us

FILED

JUL 21 2000

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 7-21-00

Filing Fee \$5

Approved: [Signature]

Remit payment in check or money
order, payable to "Secretary of State".

1. CORPORATE NAME: The Dial Corporation

2. State or Country of Incorporation: Delaware

3. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): August 2, 1996
(Month & Day) (Year)

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of:
N/A

5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until _____, _____, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.
(Month & Day) (Year)

(Complete No. 6 if changing or cancelling an assumed corporate name.)

6. The corporation intends to cease transacting business under the assumed corporate name of:
The Dial Corporation of Arizona

7. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated July 20, 2000
(Month & Day) (Year)

The Dial Corporation
(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Jane E. Owens
Senior VP, General Counsel & Secretary
(Type or Print Name and Title)

David M. Riddiford
Vice President & Treasurer
(Type or Print Name and Title)

NOTE: The filing fee to adopt an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

C-148.11 The fee to change an assumed name is \$25.

Return To: Premier Corporate Services
208 So. LaSalle St., Ste 1855
Chicago, IL 60604