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AFFIDAVIT OF ASSISTANT SECRETARY OF THE DIAL CORP

2300  
File

I, Carol Kotek, Assistant Secretary of The Dial Corp, being duly sworn, depose and say:

1. That I am an Assistant Secretary of The Dial Corp, a corporation organized and existing under the laws of the State of Delaware (hereinafter called the "Corporation").

2. That the following is a history of the Corporate entity incorporated as Armour Grocery Products Company in the state of Delaware on October 30, 1967:

Date	Action
10-30-67	Incorporation of Armour Grocery Products Company
06-06-68	Amendment of Certificate of Incorporation changing the Corporate name from Armour Grocery Products Company to Armour-Dial, Inc.
06-30-72	Merger of Armour-Dial, Inc. into Armour 222 Corporation, a Delaware Corporation incorporated on 4-14-72, and name of Armour 222 Corporation changed to Armour-Dial, Inc.
12-20-85	Amendment of Certificate of Incorporation changing corporate name from Armour-Dial, Inc. to The Dial Corporation
03-03-92	Merger of The Dial Corporation into the Corporation

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of said Corporation this 26th day of June, 1992.

THE DIAL CORP

Carol Kotek  
Carol Kotek, Assistant Secretary

Subscribed and sworn to before me, a Notary Public, in and for the State of Arizona, County of Maricopa, this 26<sup>th</sup> day of June, 1992.

Marjorie Corona  
Notary Public

My commission expires: January 24, 1994

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BOX 333-TH

prepared by C. Kostek  
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