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File Number

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Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
 WICO 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, George H. Ryan, 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 3rd
 day of APRIL A.D. 1992 and
 of the Independence of the United States
 the two hundred and 16th

George H. Ryan
 SECRETARY OF STATE

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09/27/2025

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37030-503-6

BCA-13.40 (Rev. Jul. 1984)

File #

Secretary of State
State of Illinois

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

This Space For Use By
Secretary of State

Date 4-3-92

License Fee \$

Franchise Tax \$

Filing Fee \$ 85.00

Penalties \$

Clerk Jad

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is Wico Distribution Corp.

3X

and, if a change of name is being reported, the new corporate name is Wico Corporation

2. State or Country of Incorporation Delaware; Date of Incorporation 6/20/84 Period of Duration Perpetual

3. The address of its principal office, wherever located, is 6400 West Gross Point Road
Niles, Illinois 60648 92304590

and the address of its principal office in Illinois is Same as Above. **PAID**

APR 6 1992

4. The name and address of its registered agent and its registered office are:

Registered Agent United States Corporation Co.
First Name Middle Name Last Name

Registered Office 33 N. LaSalle Street
Number Street Suite # (A P.O. box alone is not acceptable)
Chicago IL 60602/2607 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are: Illinois, Nevada

6. The names and residential addresses of its officers and directors are:

| | No. & Street | City | State | Zip |
|----------------------------|-------------------------|-----------------|-------|-------|
| President E.G. Sokolofski | 6400 W. Gross Point Rd. | Niles | IL. | 60648 |
| Secretary Nolan A. Lamaka | 6400 W. Gross Point Rd. | Niles | IL. | 60648 |
| Director Bentley J. Blum | 920 Park Avenue | New York, NY | | 10155 |
| Director Paul E. Hannesson | 88 Cedar Cliff Road | Riverside, CN. | | 06878 |
| Director Iris Feldman | Soundview Lane | Kings Point, NY | | 11024 |

If more than 3, attach list

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this point, add one or more sheets of this size

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and as permitted by the Illinois Business Corporation Act.

8. The number of shares which it is authorized to issue and which it has issued are:

| Class | *Par Value | Number of Shares Authorized | Number of Shares Issued |
|--------|------------|-----------------------------|-------------------------|
| Common | None | 2,000 | 1,000 |

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "none".

9. The amount of paid-in capital** is \$ 855,050

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

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

Dated February 24 1992

attested by Nolan A. Lamaka
(Signature of Secretary or Assistant Secretary)

Nolan A. Lamaka, Secretary
(Type or Print Name and Title)

WICO DISTRIBUTION CORP.
(Name of Corporation)

by Edward G. Sokolofski
(Signature of President or Vice President)

Edward G. Sokolofski, President
(Type or Print Name and Title)

62304590

Form BCA-1346

File No.

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is attached hereto, such has an additional \$25 fee.

FILED

APR -3 1992

GEORGE H. RYAN
SECRETARY OF STATE

RETURN TO:

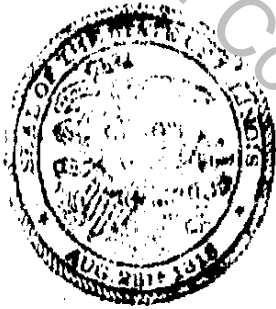
Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6961

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STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and
correct copy, consisting of *Five*
pages, as taken from the original on file in
this office.



George H. Ryan

George H. Ryan
Secretary of State

DATED: *April 28, 1992*

BY: *[Signature]*

DEPT. OF RECORDING 181.00
10100 BANK 1225 05/06/92 1117:00
#521: 15 W-92-304590
COOK COUNTY RECORDER