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File Number

5739-870-1

- DEPT-01 RECORDING

\$23.00

- T#0014 TRAN 8185 08/22/96 08:28:00

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COOK COUNTY RECORDER

State of Allinois Office of The Secretary of State

Whereas,

STATEMENT OF CORRECTION OF SCOTT USA INC.

23.00

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.

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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 22ND day of JULY A.D. 19 96 and of

the Independence of the United States the two

hundred and 21ST

George 4 Ryan

Secretary of State

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	Form BCA-1.15 (Rev. Jan. 1995)	NOFFICIAL COP STATEMENT OF CORRECTION	File # 5739-8701	
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 785-2237		JUL 22 1996	SUBMIT IN DUPLICATE This space for use by Secretary of State Date 7-33-96 License Fee \$	
	mit payment in check or money er, payable to "Secretary of State."	GEORGE H. RYAN SECRETARY OF STATE	Franchise Tax \$ Filing Fee \$ 25.00 Penalty \$ Interest \$ Approved:	
1.	CORPORATE NAME: Scott USA Inc.			
2.	STATE OR COUNTRY OF INC	CORPORATION:Delaware		
3. 4.	Date erroneous document was filed by Secretary of State: July 22, 1993			
ì .	Corrected portion(s) of the document in corrected form: (If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)			
	9. Paid-in Capital: \$	3,263,000	S Office	GAY ONCE A STORY

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. (All signatures must be in BLACK INK.) Dated Scott Wampoi Corporation) attested by by (Signature & Secretary or Assistant Secretary) (Signature of President or Vice President) Freedman, Secretary David L. Stevens, Vice President Ira A.

(Type or Print Name and Title)

(Type or Print Name and Title)

2.

3.

4,

5.

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