Could fountly Recorder 25,00

File Number

5670-921-5

97582063

State of Allinois Office of The Secretary of State

25.50 RP)

THE REINSTATED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

THE DIAL CORP

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE TO TRANSACT ALL BUSINESS IN ILLINOIS UNDER THE ASSUMED NAME OF

THE DIAL CORP OF DELAWARE

AS PROVIDED BY THE "BUSINESS CORPORATION ACT" OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

97582063

Now Therefore, I, George H. Ryan, Secretary of State of the State of lilinois, 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 ^{5TH} day of AUGUST A.D. 19 ⁹⁷ and of the Independence of the United States the two

hundred and 22ND

Secretary of State

C-212.2

Form BCA-12.45

of

DOMESTIC OR FOREIGN CORPORATIONS

5670-921-5

97582063 Page 2 of

Rev. Mar. 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756

13.60

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

This space for use by Secretary of State

AUG 5 1997

GEORGE H. RYAN SECRETARY OF STATE SUBMIT IN DUPLICATE!

This space for use by Secretary of State

Date

Filing Fee

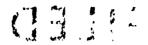
S 100.00

Approved

(Type or Print Name and Title)

! ,	(a)	Corporate numb as of the The Dial Corpo	date of issuance of the	certificate of dissolution of	r revocation:	
		7114 2777 4318			PEUHEU	
	(b)	Corporate name as chang	led:		AUG 05 1997	
	• •		O.C.	SECR	ETARY OF STATE	
	(c) If a foreign corporation having a certificate of authority under an assumed corporate name restr					
	assumed corporate name: The Dial Corp of Delaware					
		* ************************************		والمراجعة والمراجعة والمراجعة	(Note 2	
_	C) a f	te of incorporation: Delawa	are	**************************************		
<u>د ،</u>	Stat	(e or incorporation,		·/	در الموادي الم الموادي الموادي المواد	
3.	Date	Date that the certificate of dissolution or revocation was issued:July 1, 1997				
		NOTICE! Completion of item its of this form. Registered Agent Registered Office	C T Corporation First Name 208 S. La Salle	Middle Name	Last Name	
			Number Street	·	. Hex alone is not acceptable	
			Chicago, Illino	is 60604 ''	Cook County	
5.		This application is accompanied by all delinquent report forms together with the filling fees, franchise taxes license fee and penalities required.				
3.		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 BI,ACK INK ,				
	Dat	ed 7-14	, 19 <u>97</u>	The Dial Corp.		
	atte	select by <u>Creat X</u>	rotek b	y Exact Name of	} }	
		•		45 gnature of 4 Western	or Vice President)	
		CAROL KOTE	EK ASSTISECY	R. G. Nelson, Vice	President at 7	

(Type or Print Name and Title)



NOTES

- Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which It will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Elusiness Corporation Act of 1983. For domestic corporations, articles of amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an application for emended certificate of authority, together with a certified copy of the amendment. must be filed pursuant to Section 13.40.
- If a foreign corporation is true name was not available for use when the original certificate of authority Note 2: was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an application for an assumed corporate name, pursuant to Section 4.15, must accompany the reinstatement application.
- If either or both the registered agent on the registered office of the corporation has changed since Note 3: JOHN CONTROL the time of dissolution or revocation, incl corporation shall properly report such a change on Form BCA-5.10.

Telephone:

Damestic: (217) 782-5797

(217) 785-5782

Foreign: (217) 782-1837

