

File Number 5670-921-5

97582063

State of Illinois  
Office of  
The Secretary of State

25.00  
RP

Whereas, 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 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 5TH day of AUGUST A.D. 19 97 and of the Independence of the United States the two hundred and 22ND



*George H Ryan*

Secretary of State

BOX 170

Form **BCA-12.45/**  
**13.60**

APPLICATION FOR REINSTATEMENT  
of  
DOMESTIC OR FOREIGN CORPORATIONS

File # 5670-921-5

Rev. Mar. 1995

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

This space for use by Secretary of State

**FILED**

AUG 5 1997

**GEORGE H. RYAN**  
**SECRETARY OF STATE**

**SUBMIT IN DUPLICATE!**

This space for use by  
Secretary of State

Date 8/5/97  
Filing Fee \$ 100.00

Approved: 

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."

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:

The Dial Corp

**EXPEDITED**

AUG 05 1997

(b) Corporate name as changed:

**SECRETARY OF STATE** (Note 1)

(c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: The Dial Corp of Delaware

(Note 2)

2. State of incorporation: Delaware

3. Date that the certificate of dissolution or revocation was issued: July 1, 1997

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent

C T Corporation System

First Name

Middle Name

Last Name

Registered Office

208 S. La Salle Street

Number

Street

Suite # (A P.O. Box alone is not acceptable)

Chicago, Illinois 60604

City

Zip Code

Cook

County

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. 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 7-14, 19 97 The Dial Corp

(Exact Name of Corporation)

attested by Carol Kotek  
(Signature of Secretary or Assistant Secretary)

by R. G. Nelson  
(Signature of President or Vice President)

CAROL KOTEK ASST. SECY.  
(Type or Print Name and Title)

R. G. Nelson, Vice President  
(Type or Print Name and Title)

FILED

## 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 Business 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 amended certificate of authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority 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.
- Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form BCA-5.10.

### Telephone:

Domestic: (217) 782-5797  
(217) 785-5782  
Foreign: (217) 782-1837

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BOX 170.