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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

APR 06 2007

By adk

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

2007 APR - 6 AM 9:39

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is MAYTAG SALES, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW registered agent is:
Corporation Service Company
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: March 29, 2007

Maureen Cullen

Signature of Authorized Officer of the Corporation

Maureen Cullen, Attorney In Fact

Type or Print Name of Authorized Officer

STATE OF MICHIGAN)
COUNTY OF BERRIEN)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Robert T. Kenagy, the Corporate Secretary of Whirlpool Corporation ("the Company"), a corporation established under the laws of the state of Delaware, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Maureen Cullen and Elizabeth A. Dawson attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

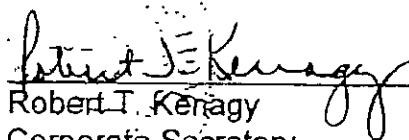
In the execution of any documents necessary for the purposes set forth herein, Maureen Cullen shall exercise the power of Vice President and Elizabeth A. Dawson shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Robert T. Kenagy, Corporate Secretary of the Company, which ever shall occur first.

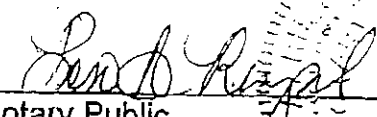
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 13th day of March, 2007.

WHIRLPOOL CORPORATION

BY


Robert T. Kenagy
Corporate Secretary

Subscribed and sworn to before me this 13th day of March, 2007.


Notary Public

LORI A. RIMPEL

Notary Public, Berrien County, MI

My Commission Expires Dec. 11, 2007

Acting in the County of Berrien

NAME OF ENTITY

1900 HOLDINGS CORPORATION
ADMIRAL INTERNATIONAL CORPORATION
AMANA FINANCIAL SERVICES, INC.
ANVIL TECHNOLOGIES LLC
CROSLEY INTERNATIONAL, INC.
ELERA HOLDINGS CORPORATION
HOOVER GENERAL, LLC
HOOVER LIMITED LLC
JADE PRODUCTS COMPANY
KITCHENAID, INC.
LATIN AMERICA SALES AND SERVICE COMPANY
MAHARASHTRA INVESTMENT INC.
MAYTAG APPLIANCES SALES COMPANY
MAYTAG SALES, INC.
MAYTAG CHINA LLC
THE MAYTAG CORPORATION
MAYTAG CORPORATION
MAYTAG FINANCIAL SERVICES CORP.
MAYTAG FINANCIAL SERVICES CORPORATION
MAYTAG HOLDINGS, INC.
MAYTAG MANUFACTURING, LLC
MAYTAG SALES, INC.
MAYTAG SERVICES, LLC
MAYTAG CUSTOMER SERVICE, LLC
CUSTOMER SERVICES, LLC.
THC ASSETS CORPORATION
THE HOOVER COMPANY
WHIRLPOOL CORPORATION
WHIRLPOOL ENTERPRISES, LLC
WHIRLPOOL EUROPE HOLDINGS LIMITED
WHIRLPOOL FINANCIAL CORPORATION
WHIRLPOOL FINANCIAL CORPORATION INTERNATIONAL
WHIRLPOOL GREATER CHINA INC.
WHIRLPOOL HOLDINGS CORPORATION
WHIRLPOOL INDIA HOLDINGS LIMITED
WHIRLPOOL JAPAN INC.
WHIRLPOOL LATIN AMERICA CORPORATION
WHIRLPOOL MANAGEMENT CLUB, INC.
WHIRLPOOL NAAG HOLDINGS CORPORATION
WHIRLPOOL OCEANIA INC.
WHIRLPOOL OVERSEAS HOLDINGS, LLC
WHIRLPOOL PATENTS COMPANY
WHIRLPOOL PROPERTIES, INC.
WHIRLPOOL REALTY CORPORATION