

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 121059



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Electrolux Commercial Products, Inc.
2. It is incorporated under the laws of Delaware
3. The name which it elects to use in Rhode Island is Electrolux Commercial Products, Inc. ok
(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)
4. The date of its incorporation is 09/13/01 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 18013 Cleveland Parkway, Suite 100, Cleveland, Ohio 44135
6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is C T Corporation System
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: The design, distribution, sale & repair of food-service equipment for hotels, restaurants & institutions, as well as laundry equipment for apartment-house laundry rooms, laundrettes, hotels & other professional users.

8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>(See attached list.)</u>	_____
Director _____	_____
President _____	_____
Vice President _____	_____
Secretary _____	_____
Treasurer _____	_____

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9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100	Common		\$10.00

10. The aggregate number of its issued shares, itemized by classes, par value shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
10	Common		\$10.00

11. An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 0.

12. An estimate of the value of all property to be owned by it for the following year, wherever located is \$ 100.00

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0.00

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 1,000.00

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 0.00

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated October 15, 2001

Electrolux Commercial Products, Inc.

(Exact Corporate Name of Corporation Making Application)

By Mark W. Russell

Mark W. Russell President or Vice President (check one)

By William G. E. Jacobs AND

William G. E. Jacobs Secretary or Assistant Secretary (check one)

STATE OF Ohio
COUNTY OF Cuyahoga

In Cleveland, on this 15th day of October, 2001, personally appeared before me Mark W. Russell, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate

Marianne C. Cowdin

Notary Public Marianne C. Cowdin

My Commission Expires: 02/02/05

ELECTROLUX COMMERCIAL PRODUCTS, INC.

Officers:

George C. Weigand	President
Mark W. Russell	Vice President
Olle Wallén	Vice President & Secretary
William M. Diggin	Vice President & Treasurer
Ronald E. Zajackowski	Vice President & Controller
George Hawranko	Assistant Secretary
William G. E. Jacobs	Assistant Secretary
Ted D. Parks	Assistant Treasurer
Richard S. Pietch	Assistant Secretary
J. E. Miller	Assistant Treasurer

18013 Cleveland Parkway, Ste. 100, Cleveland, Ohio 44135

Baring Industries Division:

Chuck Sperry	President
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17901 NW Miami Court, Miami, FL 33169-5085

Dito Dean Food Preparation Division:

Gary Probert	President
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4231 Pacific Street, Bldg. 27, Rocklin, CA 95677-2135

Directors:

George C. Weigand
William M. Diggin
Mark W. Russell

18013 Cleveland Parkway, Ste. 100, Cleveland, Ohio 44135

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ELECTROLUX COMMERCIAL PRODUCTS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2001, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

Oct 31 12 10 P.M. '01



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1396037

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DATE: 10-17-01