

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF
SAFETY-KLEEN CORP.**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on April 17, 1969, authorizing it to transact business in Rhode Island under the name of SAFETY-KLEEN CORP.

SECOND: The corporate name of the corporation has been changed to
No Change
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is
SAFETY-KLEEN CORP.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.]

Total Number of Shares Authorized:

<u>Class</u>	<u>Authorized</u>	<u>Par value</u>
Common	5,000,000	\$0.10

Total Number of Shares Issued:

<u>Class</u>	<u>Issued Shares</u>	<u>Par value</u>
Common	2,318,550	\$0.10

Dated November 20, 1974

SAFETY KLEEN CORP.

By *Donald Brinckman*
DONALD BRINCKMAN
Its President

and *Roger J. Smith*
ROGER J. SMITH
Its Secretary

STATE OF ILLINOIS
COUNTY OF ~~KANE~~ COOK

} SC.

At Elgin, Illinois in said County on the 20th day
of November 1974, before me personally appeared DONALD
BRINCKMAN, who being by me first duly sworn, declared that he is the
President of SAFETY-KLEEN CORP.,
that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.

Rosemary Lane
Notary Public

(NOTARIAL SEAL)

IN 30-75 STATE 663 UGent 179.96

JUN 30 1975

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