Filing fee: $20.00

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

COLGATE-PALMOLIVE COMPANY

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 December 1, 19 28, authorizing it to transact business in Rhode Island under the name of COLGATE-PALMOLIVE COMPANY

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 COLGATE-PALMOLIVE COMPANY.

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.]

SEE RIDER ATTACHED

FORM 28A 1M 1-70
(R.I. - 2128 - 1/2/70)

Dated May 31, 1973

COLGATE-PALMOLIVE COMPANY

By LeRoy H. Hurlbert

Its Vice President

and Sidney S. Coggan

Its Asst. Secretary

STATE OF NEW YORK
COUNTY OF NEW YORK } Sc.

At NEW YORK in said County on the 31 day of May 1973, before me personally appeared LeRoy H. Hurlbert, who being by me first duly sworn, declared that he is the Vice President of COLGATE-PALMOLIVE COMPANY, that he signed the foregoing document as such Vice President of the corporation, and that the statements therein contained are true.

Margaret A. Hintz
MARGARET A. HINTZ Notary Public
Notary Public, State of New York
No. 41-1805360
Qualified in Queens County
Cert. Filed in New York County
Term Expires March 30, 1975

(NOTARIAL SEAL)

JUN 15 1973

JUN 15-73 ... \$5.00

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without par value
250,000	Pfd.	\$3.50	No Par Value
12,150	\$3.00 Conv. Second Pfd.		No Par Value
90,000,000	Common		\$1.00

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without par value
125,000	Preferred	\$3.50	No par value
2,706	2nd Conv. Pfd.	3.00	No par value
67,456,617	Common		\$1.00 par value

The amount of its stated capital as defined by 7-1.1-2 of the General Laws, 1956, as amended, is \$36,322,026

An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 345,000,000

An estimate of the value of its property to be located within Rhode Island during such year is \$ None

An estimate of the gross amount of business to be transacted by it during such year is \$ 585,000,000.

An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ None.