

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/31/95

05309-0270

CHARTER NUMBER: FL829947
ROLL AND FRAME: 5309-0270

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

EVENFLO JUVENILE FURNITURE COMPANY, INC.

95100624003

FMR

10.00

043285

RETURN TO: C T CORPORATION SYSTEM
ATTN R NEWMAN
17 S HIGH ST
COLUMBUS OH 43215

TOTAL : 10.00

0233

05309-0271



The State of Ohio

Bob Taft

Secretary of State

FL829947

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: FMR

of:

EVENFLO JUVENILE FURNITURE COMPANY, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5309 at Frame 0272 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 5TH day of OCT ,

A.D. 19 95 .



Bob Taft
Bob Taft
Secretary of State

05309-0272

State of Delaware
Office of the Secretary of State

PAGE 824947 APPROVED

By CR

Date 10-5-95

Amount 10.00

9510063408

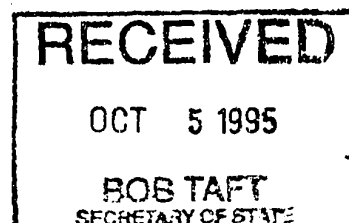
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"EVENFLO PRODUCTS COMPANY, INC." A DELAWARE CORPORATION

WITH AND INTO "EVENFLO JUVENILE FURNITURE COMPANY, INC." UNDER
THE NAME OF "EVENFLO COMPANY, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND
FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1995,
AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION
SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF SEPTEMBER,
A.D. 1995.



Edward J. Freel

Edward J. Freel, Secretary of State

2311329 8330

950224093

AUTHENTICATION: 7659175

DATE: 09-29-95

THIS CERTIFICATE MUST ACCOMPANY A CERTIFICATE OR CERTIFIED COPY OF DISSOLUTION, MERGER, CONSOLIDATION, OR COURT ORDER TERMINATING THE EXISTENCE OF THE CORPORATION SUBMITTED IN LIEU OF A CERTIFICATE OF SURRENDER OF LICENSE.



CT System

05309-0270

October 5, 1995

CT Corporation System
17 South High Street
Columbus, OH 43215
614 621 1919
Fax 614 621 1906

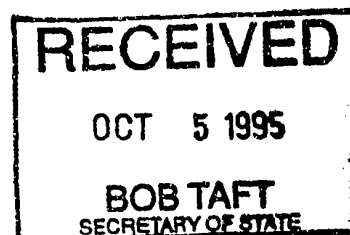
Secretary of State Corporation Division
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

RE: EVENFLO COMPANY, INC.
Formerly: EVENFLO JUVENILE FURNITURE COMPANY, INC. - FL #829947
Merged: EVENFLO PRODUCTS COMPANY, INC. - FL #876467
Order #381198

Dear Filing Clerk:

Attached please find the filing(s) listed below along with the appropriate fee.

- ☐ Articles of Incorporation
- ☐ Amendment/Amended Articles of Incorporation
- ☐ Subsequent Appointment of Agent/Change of Address of Agent
- ☒ Merger Documents/Certificate of Merger
- ☐ Certificate of Name Change
- ☐ Foreign License Application
- ☐ Certificate of Surrender/Dissolution
- ☐ Trade/Fictitious Name Registration
- ☐ Foreign Limited Partnership Application



☐ SPECIAL INSTRUCTIONS: Please date stamp copy.

Upon approval, please furnish: ☐ Certified Copy/ies
☐ Good Standing/s

Please call 621-1919 when ready.

Please send evidence of the filings to **Ruth Newman** at the address indicated above.