DOC ID ----> 5813_1691

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/12/97

05813-1691

CHARTER NUMBER: FL389307
ROLL AND FRAME: 5813-1691

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
MOEN INCORPORATED	960508000001	FGA	3.00

090487

RETURN TO: PRENTICE HALL CORP. SYSTEM
16 E BROAD ST
COLUMBUS OH 43215

TOTAL : 3.00

1696

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The State of Ohio

Bob Taft

Secretary of State

FL389307

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: FGA

of:

MOEN INCORPORATED

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

Recorded on Roll 5813 at Frame 1693 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 8TH day of APRIL , A.D. 19 96 .

Bob Taft

Bob Taft
Secretary of State

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Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05813-1693

License No. 389307
Approved SDW
Date 4-8-96
Fee $3.00

960508000 01

CHANGE OF ADDRESS OF DESIGNATED AGENT FOR A FOREIGN CORPORATION

The address of THE PRENTICE-HALL CORPORATION SYSTEM, INC. (name of agent), the satutory agent for MOEN INCORPORATED (name of corporation)

a corporation organized under the laws of the State of

and licensed to transact business in the State of Ohio, has been changed from:

380 SOUTH 5TH STREET (old street address)

COLUMBUS, (City, Village or Township). Ohio 43215-5436 (zip code)

to: 16 EAST BROAD STREET (new street address)

COLUMBUS, (City, Village or Township). Ohio 43215 (zip code)

NOTE: P.O. Box addresses are not acceptable for cities with populations over 2,000.

This document is signed in accordance with instruction #1 below.

By: Lorelei Acker

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
Lorelei Ackerman
Assistant Vice President

INSTRUCTIONS

1. The document must be signed by the agent, president, vice-president, or secretary of the foreign corporation. If the agent is a corporation, the document must be signed by the president, vice-president, assistant vice-president, secretary or assistant secretary. R.C. 1703.04.1(K).

2. The filing fee is $3.00. R.C. 1703.04.(L). Make checks payable to the Secretary of State.

CHADAF