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State of Delaware

BOOK 7454 PAGE 243

001083

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF HEIL-QUAKER CORPORATION FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1986, AT 10 O'CLOCK A.M.

IDENTIFICATION REFERENCE 99522

JAN 22 11 07 AM '88

FELIX E. WILSON II, REGISTER
DAVIDSON COUNTY, TN

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF STATE
1683 1793 1970
DELAWARE

727364091

Michael Harkins, Secretary of State

AUTHENTICATION: 1522860

DATE: 12/30/1987

BOOK 7454 PAGE 244

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

HEIL-QUAKER CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, at a meeting duly held on October 23, 1986, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article numbered "FIRST" in its entirety, so that as amended, said Article shall be and read as follows:

"FIRST. The name of the corporation is Whirlpool LaVergne Corporation."

FURTHER RESOLVED, that said amendment is advisable, and the proper officers of this Corporation, if the stockholders unanimously consent to the amendment hereinabove set forth, be and they hereby are authorized to file the necessary certificate effecting said amendment with the Secretary of State of Delaware, and to cause a copy thereof certified by the Secretary of State to be recorded in the office of the Recorder of New Castle County, Delaware.

FURTHER RESOLVED, that the Secretary be and hereby is directed to file with the proper state official of any state in which this Corporation is authorized to do business as a foreign corporation a certified copy of the certificate of amendment, and/or any other instrument as may be required by the laws of such state.

SECOND: That the said amendment has been consented to and authorized by the holders of all the issued and outstanding stock entitled to vote, by a written consent given in accordance with the provisions of Section 228 of the General Corporation Law of Delaware, and filed with the Corporation.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of Delaware.

FOURTH: That the capital of the Corporation will not be reduced under or by reason of said amendment.

458

IN WITNESS WHEREOF, said HEIL-QUAKER CORPORATION has caused this Certificate of Amendment to be signed by Charles H. Findley, its President, and Daniel F. Hopp, its Secretary, this 31 day of October, 1986.

HEIL-QUAKER CORPORATION

By: Charles H. Findley
Charles H. Findley, President

ATTEST:

By: Daniel F. Hopp
Daniel F. Hopp, Secretary

RECORDING FEE 12.00
STATE TAX —
REGISTER'S FEE —
TOTAL PAID 12.00
RECEIPT NO. 51646

STATE OF TENNESSEE
RUTHERFORD COUNTY
OFFICE OF THE REGISTER Jan 20 19 88
I, HOMER JONES, REGISTER DO CERTIFY THAT THE FOREGOING INSTRUMENT AND CERTIFICATE ARE REGISTERED IN MY SAID OFFICE IN BOOK NO. A523
PAGE NO 456 AND THAT THEY WERE RECEIVED Jan 20 19 88 AT 10:41 O'CLOCK AM AND ENTERED IN NOTE BOOK 35
PAGE 497
HOMER JONES, Register
By Joan Gillespie Dep. Reg.

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