

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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 "ELECTROLUX LLC", CHANGING ITS NAME FROM "ELECTROLUX LLC" TO "AERUS LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 2001, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1279705
DATE: 08-06-01

AUG-03-2001 16:06

CT CORPORATION SYSTEM

214 754 0921 P.02/03

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

ELECTROLUX LLC

(changing its name to Aerus LLC)

It is hereby certified that:

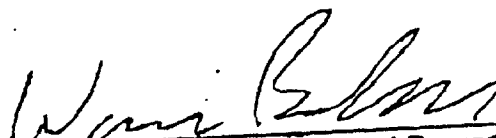
1. The name of the limited liability company (hereinafter called the "Company") is Electrolux LLC.
2. Pursuant to provisions of the Delaware Limited Liability Company Act, the Certificate of Formation of the Company is amended as follows:

The name of the Company is changed to:

Aerus LLC

3. This Certificate of Amendment shall be effective August 3, 2001

IN WITNESS WHEREOF, the undersigned has executed this Certificate August 3, 2001


 Warren Bonham, Authorized Person

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 04:30 PM 08/03/2001
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*** TOTAL PAGE. 03 ***

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RECORDED: 10/09/2001

TRADEMARK

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