**Document: 2015 2548** 

Pages 23

Date 11/23/2015 at 3:25:59.0 PM

Fee Amount: \$117.00

**Revenue Tax:** 

KIM ANDERSON, RECORDER Hamilton County, Iowa

#### **Affidavit**

#### Prepared by:

First American National Commercial Services 801 Nicollet Mall #1900, Minneapolis, MN 55402 Scott Helgerson/612-305-2031

### Taxpayer Information:

Iowa's First, Inc. 1507 Capital Avenue, Suite 101, Plano, TX 75074

#### Return to:

First American National Commercial Services 801 Nicollet Mall #1900, Minneapolis, MN 55402 Scott Helgerson/612-305-2031

<u>Grantor:</u> WCI Laundry Division of White Consolidated Industries, Inc., Webster City Products and White Consolidated Industries, Inc.

To

Grantee: Electrolux Home Products, Inc.

Legal Description: See attached Exhibit A, Pages 4 and 5

Reference: Book 1992, Page 4607; Book 79, Page 651, Book 1989, Page 2417, Book 1988, Page 5928, Book 1990, Page 3366, Document No. 2011 2422 and Document No. 2015 2189

Real Estate Tax Parcel Numbers: 040892532452002, 040892532452003 and 040892532452004

507112

#### **AFFIDAVIT**

STATE OF Jorth Carolina	)	
COUNTY OF Merklenburg	)	SS.

Ronald E. Zajaczkowski, being first duly sworn, on oath says that to my actual and personal knowledge:

- 1. I am a Senior Vice President for Electrolux Home Products, Inc., a Delaware corporation.
- 2. This Affidavit is being executed to provide evidence of the merger and name changes of WCI Laundry Division of White Consolidated Industries, Inc., Webster City Products and White Consolidated Industries, Inc. into Electrolux Home Products, Inc.
- 3. The legal description of the real estate which is affected by the merger/name changes as stated in Paragraph 2 above is referenced in Exhibit "A" attached hereto.
- 4. Webster City Products Co. is shown as the Grantor in the Warranty Deed recorded in Book 79, Page 651 in the records of the County Recorder of Hamilton County.
- 5. WCI Laundry Division of White Consolidated Industries is shown as the Grantor in the Warranty Deed recorded in Book 1989, Page 2147 and in the Deed recorded in Book 1988, Page 5929 in the records of the County Recorder of Hamilton County.
- 6. White Consolidated Industries, Inc., a Delaware corporation, is shown as the Grantor in the Special Warranty Deed recorded in Book 1992, Page 4607 in the records of the County Recorder of Hamilton County.
- 7. According to the Affidavit Explanatory of Title, executed by Stuart Vogelbacher on June 15, 1990, and recorded on August 9, 1990, in Book 1990, Page 3366 as Instrument No. 901862, in the records of the County Recorder of Hamilton County:

"White Consolidated Industries, Inc., has done business in Hamilton County, Iowa, as WCI Laundry Division of White Consolidated Industries, Webster City Products Co. and Webster City Products Company. WCI Laundry Division of White Consolidated Industries, Webster City Products Co. and Webster City Products Company have all been wholly owned divisions of White Consolidated Industries, Inc., and have not existed as separate corporations or legal entities. All real estate held in the name of these divisions is the property of White Consolidated Industries."

8. Said Affidavit Explanatory of Title also contains the following affirmation by Stuart Vogelbacher:

"This affidavit is recorded to explain title to all real estate held in the name of WCI Laundry Division of White Consolidated Industries, Webster City Products Co. and Webster City Products Company in Hamilton County, Iowa, including, but not limited to the real estate described in Schedule A which is attached hereto and incorporated herein."

- 9. The Affidavit Explanatory of Title executed by Stuart Vogelbacher on June 15, 1990, and recorded on August 9, 1990, in Book 1990, Page 3366 as Instrument No. 901862 is attached hereto as Exhibit "B".
- 10. According to the Certificate of Merger recorded October 5, 2011, as Document No. 2011 2422 in the records of the County Recorder of Hamilton County:

White Consolidated Industries, Inc., a Delaware corporation, merged with and into WCI Outdoor Products, Inc. under the name of Electrolux Home Products, Inc., a Delaware corporation.

- 11. The Certificate of Merger recorded October 5, 2011, as Document No. 2011 2422 is attached hereto as Exhibit C.
- 12. The Real Estate Tax Parcel Numbers affected by this affidavit are: 040892532452002, 040892532452003 and 040892532452004.
- 13. This affidavit is being recorded so as to provide record notice of the merger/name changes of WCI Laundry Division of White Consolidated Industries, Inc., Webster City Products and White Consolidated Industries, Inc. into Electrolux Home Products, Inc.

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Ronald E. Zajaczkowski

Signature of Notary Public or Other Official Notarial Stamp or Seal (or other Title or Rank)

TIMORA G. WILKERSON NOTARY PÜBLIC MECKLENBURG COUNTY - NORTH CAROLINA Lots 1 and 2, except the South 26 thereof, Block 7, Jones and Smith's Addition to Webster City, Iowa; and Lot 5, except the South 26 feet thereof and except the East 40 feet thereof; and Lot 6, except the South 26 thereof; Lot 1 and North 6 feet of Lot 7, all in Block 7, Odell & Willson's Addition to Webster City, Iowa; and the South 26 feet of Lot 1 and 2; all of Lots 3 and 4, all in Block 7, Jones and Smith's Addition to Webster City, Iowa; and Lots 1, 2, 3 and 4, all in Block 8, Jones and Smith's Addition to Webster City, Iowa; and Lots 2, 3, 4, the East 40 feet of Lot 5, the South 26 feet of Lot 5, except the East 40 feet of said Lot 5, the South 26 feet of Lot 6, Lot 7, except the North 6 feet thereof, and all of Lots 8, 9, 10, 11, 12, 13, 14; all in Block 7, Odell & Willson's Addition to Webster City, Iowa; and Lots 1, 2, 3, 4 and 5, all in Block 8, Odell & Willson's Addition to Webster City, Iowa; and Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, all in Reserve lying West of Block 8, Odell & Willson's Addition to Webster City, Iowa.

All that part of vacated Merritt Street lying between the West line of Des Moines Street and the East Line of Prospect Street in Webster City, Iowa, as platted in Odell & Willson's Addition to Webster City, Iowa, August 4, 1869, and in Jones and Smith's Addition to Webster City, Iowa, February 4, 1872.

All that part of vacated Stockdale Street lying between the West line of Des Moines Street and the East line of Prospect Street in Webster City, Iowa, as platted in Odell & Willson's Addition to Webster City, Iowa, August 4, 1869, and in Jones and Smith's Addition to Webster City, Iowa, February 4, 1872.

The South 52.9 feet of Lot 7 and the North 9.6 feet of Lot 13 and all that part of the vacated alley between Lots 7 and 13, in Block 4, Odell and Willson's Addition to Webster City, Iowa; and Lots 1 and 7, Block 3, Odell and Willson's Addition to Webster City, Iowa; and the South 56.4 feet of Lot 13 and the North 9.9 feet of Lot 14, in Block 4, Odell and Willson's Addition to Webster City, Iowa; and Lot 1 and the North 13.1 feet of Lot 7, in Block 4, Odell and Willson's Addition to Webster City, Iowa; and the South 56.1 feet of Lot 14, Block 4, Odell and Willson's Addition to Webster City, Iowa.

Lots 1 and 2, except the South 67 feet thereof, Block 3, Jones and Smith's Addition to Webster City, Iowa; and the South 67 feet of Lots 1 and 2, Block 3, Jones and Smith's Addition to Webster City, Iowa; and Lot 11 and the South Half of that part of the vacated alley adjoining the same on the North, in Block 4. Odell & Willson's Addition to Webster City, Iowa; and Lot 8, Block 4, Odell & Willson's Addition to Webster City, Iowa, and the vacated alley abutting said Lot along the North boundary thereof; the East 40 feet of Lot 2 and all that part of the vacated alley adjoining the same on the South, Block 4, Odell & Willson's Addition to Webster City, Iowa; and the West 50 feet of Lot 3, Block 3, Odell & Willson's Addition to Webster City, Iowa; and Lot 2 and the East 10 feet of Lot 3, Block 3, Odell & Willson's Addition to Webster City, Iowa; and Lot 6, Block 3, Odell and Willson's Addition to Webster City, Iowa; and all of Lot 3 and all of Lot 2 except the East 40 feet of said Lot 2, Block 4, Odell and Willson's Addition to Webster City, Iowa and that part of the vacated alley which adjoins that part of Lot 2 as described above on the South, and the North Half of that part of the vacated alley adjoining said Lot 3 on the South; and Lots 3 and 4, except the North 60 feet thereof, Block 4, Jones and Smith's Addition to Webster City, Iowa; the South 54 feet of Lots 1 and 2, Block 4, Jones and Smith's Addition to Webster City, Iowa; and Lot 6, Block 4, Odell & Willson's Addition to Webster City, Iowa and the North Half of that part of the vacated alley adjoining same on the South side of said Lot 6; and Lots 1 and 2, except the South 54 feet thereof, Block 4, Jones and Smith's Addition to Webster City, Iowa; and Lots 4 and 5, Block 3, Odell & Willson's Addition to Webster City, Iowa; and the North 60 feet of Lots 3 and 4, Block 4, Jones and Smith's Addition to Webster City, Iowa; and Lot 12, Block 4, Odell & Willson's Addition to Webster City, Iowa; and Lots 9 and 10, and the South Half of that part of the vacated alley adjoining same on the North, all in Block 4, Odell & Willson's Addition to Webster City, Iowa; and Lots 4 and 5 and the North Half of that part of the vacated alley adjoining the same on the South, all in Block 4, Odell & Willson's Addition to Webster City, Iowa.

All that part of vacated Lucas Street lying between the West line of Des Moines Street and the East line of Prospect Street in Webster City, Iowa, as platted in Odell & Willson's Addition to Webster City, Iowa, August 4, 1869, and in Jones and Smith's Addition to Webster City, Iowa, February 4, 1872.

Tax Parcel Nos. 040892532452002, 040892532452003 and 040892532452004.

## Exhibit B

A copy of the Affidavit Explanatory of Title executed by Stuart Vogelbacher on June 15, 1990, and recorded on August 9, 1990, in Book 1990, Page 3366 as Instrument No. 901862 is shown on the next three pages.

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# BOOK 1990 PAGE 3366

Esturned \_\_\_\_\_

#### AFFIDAVIT EXPLANATORY OF TITLE

COMES NOW Stuart Vogelbacher, being first duly sworn, and does hereby depose and state as follows:

- l. That he is a controller of the WCI Laundry Division of White Consolidated Industries, Inc.
- 2. That as such officer, he has authority to execute a warranty deed to real estate owned by White Consolidated Industries, Inc. within the state of Iowa and to act on behalf of White Consolidated Industries, Inc. in all matters related to real estate owned by the corporation within Hamilton County, Iowa.
- 3. That in the past, White Consolidated Industries, Inc. has done business in Hamilton County, Iowa, as WCI Laundry Division of White Consolidated Industries, Webster City Products Co. and Webster City Products Company. WCI Laundry Division of White Consolidated Industries, Webster City Products Co. and Webster City Products Company have all been wholly owned divisions of White Consolidated Industries, Inc. and have not existed as separate corporations or legal entities. All real estate held in the name of these divisions is the property of White Consolidated Industries, Inc.
- 4. That White Consolidated Industries, Inc. is a Delaware corporation and is in good standing under the laws of the State of Delaware.
- 5. That this affidavit is made of the affiant's own knowledge.

This affidavit is recorded to explain title to all real estate held in the name of WCI Laundry Division of White Consolidated Industries, Webster City Products Co. and Webster City Products Company in Hamilton County, Iowa, including, but not limited to, the real estate described in Schedule A which is attached hereto and incorporated herein.

HAMILTON COUNTY, AND FILED FOR RECORD

Stuart Vogelbacher

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STATE OF IOWA ) . . ) SS: HAMILTON COUNTY )

On this 15 day of \_\_\_\_\_\_, 1990, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Stuart Vogelbacher, to me known to be the person named in and who executed the foregoing instrument, and acknowledged that he executed the same as his voluntary act and deed.

, Sowa

Notary Public in and for the State of Iowa - James A. McGlynn

BOOK 1990 PAGE 3367

BOOK 1990 PAGE 3368

Lots 1, 2, 3 and 4, Block 8; Lots 3 and 4, Block 7 and the South 26 feet of Lots 1 and 2, Block 7, all in Jones and Smith's Addition to Webster City, Iowa, Lot 7, except the North 6 feet thereof and all of Lots 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13 and 14, all in Block 7, Odell & Willsons Addition to Webster City, Iowa

Lots 1, 2, 3, 4 and 5, Block 8, Odell & Willsons Addition to Webster

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13, Reserve lying west of Block Eight (8) of Odell & Willsons Addition to Webster City,

All that part of vacated Stockdale Street lying between the West line of Des Moines Street and the East line of Prospect Street in Webster



Document 2011 2422 Type 06 018 Pages 7 Date 10/05/2011 Time 8:53 AM Rec Amt \$42.00

KIM ANDERSON, RECORDER HAMILTON COUNTY TOWA

#### Certificate of Merger

Prepared by: Jeffrey W. Bullock Delaware Secretary of State 401 Federal Street, Suite 3 Dover, DE 19901

302-739-4111

#### Return to:

ret American Title Insurance Company Returned 1900-McGladrey Plaza To: 10-6-11 -801-Nicollet Mall Minneapolis, MN 55402 Attn: Scott Helgerson 612-305-2031

Grantor: White Consolidated Industries, Inc., a Delaware corporation To

Grantee: Electrolux Home Products, Inc., a Delaware corporation

Reference: Book 1992, Page 004607, Instrument No. 922158

# Delaware

PAGE 1

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"WHITE CONSOLIDATED INDUSTRIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "WCI OUTDOOR PRODUCTS, INC." UNDER THE NAME OF
"ELECTROLUX HOME PRODUCTS, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF DECEMBER, A.D.
2001, AT 5:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SECOND DAY OF JANUARY, A.D. 2002.

2282377 8100M

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 9043640

DATE: 09-21-11

(WED) 12. 26' 01 11:51/ST. 11

11:50/ARX 44.60F() \$74.7EP 5 DIVISION OF CORPORATIONS FILED 05:31 PM 12/21/2001

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#### CERTIFICATE OF MERGER

- OF

# WHITE CONSOLIDATED INDUSTRIES, INC.

INTO

WCI OUTDOOR PRODUCTS, INC.

\*\*\*\*

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME

STATE OF INCORPORATION

White Consolidated Industries, Inc.

Delaware

WCI Outdoor Products, Inc.

Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is WCI Outdoor Products, Inc. which shall hereinwith be changed to Electrolux Home Products, Inc.

FOURTH: That the Certificate of Incorporation of WCI Outdoor Products. Inc. the surviving corporation, shall be amended to read in its entirety as set forth in Exhibit A attached hereto, and as so amended shall be the certificate of incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is Electrolux Home Products, Inc., 18013 Cleveland Parkway -Suite 100, Cleveland, OH 44135-0920.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on January 2, 2002. Dated: December 21, 2001.

WCI Outdoor Products, Inc.

George C. Weigand

ATTEST:

William G. E/Jacobs
Assistant Secretary

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Exhibit A

#### CERTIFICATE OF INCORPORATION

OF

## ELECTROLUX HOME PRODUCTS, INC.

\*\*\*\*\*\*

FIRST. The name of the Corporation is Electrolux Home Products, Inc. (the "Corporation").

SECOND. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

# FOURTH. The authorized capitalization of the Corporation is as follows:

authority to issue is one thousand one hundred (1,100) shares of capital stock consisting of (i) one thousand (1,000) shares of common stock, par value \$.10 per share, (ii) thirty (30) shares of preferred stock, par value \$1.00 per share, which shall be designated as "Series A Cumulative Convertible Preferred Stock" and shall have such rights, preferences, privileges, and restrictions as determined by the Board of Directors in accordance with subsection (b) of this Article Fourth, and (iii) seventy (70) shares of preferred stock, par value \$1.00 per share, issued in any number of series designated by the Board of Directors with such rights, preferences, privileges, and restrictions as determined by the Board of Directors in accordance with subsection (c) of this Article Fourth.

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- The Board of Directors may by resolution determine, alter, or revoke the voting (b) powers, preferences and relative, participating, optional or other special rights and qualifications, limitations or restrictions pertaining to any unissued shares of Series A Cumulative Convertible Preferred Stock, including, without limiting the generality of the foregoing, such provisions as may be desired concerning voting, dividends, dissolution or the distribution of assets, conversion or exchange, and such other subjects or matters as may be fixed by resolution or resolutions of the Board of Directors under the General Corporation Law of Delaware. All issued shares of Series A Cumulative Convertible Preferred Stock shall be subject to: (i) that certain Put Option Agreement dated as of October 31, 2001 between the Corporation and the holder of such Series A Cumulative Convertible Preferred Stock, (ii) that certain Quarterly Put Option Agreement dated as of October 31, 2001 between AB Electrolux and the holder of such Series A Cumulative Convertible Preferred Stock, and (iii) that certain Contribution Agreement dated as of October 31, 2001 between the Corporation and AB Electrolux, each as the same may be amended from time to time pursuant to its terms. Shares of Series A Cumulative Convertible Preferred Stock may not be assigned, transferred or otherwise conveyed by the holder thereof unless the holder shall have assigned all of its rights pursuant to the Put Option Agreement and Quarterly Put Option Agreement to the transferee of such shares of Series A Cumulative Convertible Preferred Stock and the transferee shall have acknowledged, in form and substance reasonably satisfactory to the Corporation and AB Electrolux, that such shares are subject to the Put Option Agreement, the Quarterly Put Option Agreement and the Contribution Agreement.
  - shares of any series of preferred stock not already designated herein and may determine, alter, or revoke the voting powers and designations, preferences and relative, participating, optional or other special rights and qualifications, limitations or restrictions thereof, including, without limiting the generality of the foregoing, such provisions as may be desired concerning voting, dividends, dissolution or the distribution of assets, conversion or exchange, and such other subjects or matters as may be fixed by resolution or resolutions of the Board of Directors under the General Corporation Law of Delaware. The Board of Directors may thereafter in the same manner increase or decrease the number of shares of any such series (but not below the number of shares of that series then outstanding).

FIFTH. The Board of Directors shall be authorized to make, alter or repeal the bylaws of the Corporation.

SIXTH. Elections of directors need not be by ballot unless the by-laws of the Corporation shall so provide.

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# The First State

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 MERGER, WHICH MERGES:

"WHITE CONSOLIDATED INDUSTRIES, INC.", A DELAWARE CORPORATION,

WITH AND INTO "WCI OUTDOOR PRODUCTS, INC." UNDER THE NAME OF "ELECTROLUX HOME PRODUCTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 5:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SECOND DAY OF JANUARY, A.D. 2002.

2282377 8100M 030261150

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2377486

DATE: 04-22-03

ROW CORPORATION TRUST-DOVER, DE 302-674-8340 (WED) 12. 26' 01 11:51/ST. 11:55/SEC. 15:56/SEC. 15:56

# CERTIFICATE OF MERGER

OF

# WHITE CONSOLIDATED INDUSTRIES, INC.

INTO

WCI OUTDOOR PRODUCTS, INC.

\*\*\*\*\*

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME

STATE OF INCORPORATION

White Consolidated Industries, Inc.

Delaware

WCI Outdoor Products, Inc.

Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, cartified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is WCI Outdoor Products, Inc. which shall hereinwith be changed to Electrolux Home Products, Inc.

#1/PANTACA-LENGER/MEN-1888 Experimental carios Bookstops/14/120 - Carricate of Minder-Mid-Salabour was

FOURTH: That the Cartificate of Incorporation of WCI Outdoor Products. Inc. the surviving corporation, shall be amended to read in its entirety as set forth in Exhibit A attached hereto, and as so amended shall be the certificate of incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is Electrolux Home Products, Inc., 18013 Cleveland Parkway Suite 100, Cleveland, OH 44135-0920.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Marger shall be effective on January 2, 2002.

Dated: December 21, 2001.

WCI Outdoor Products, Inc.

George C. Weigand Vice President

ATTEST:

William G. E /acobs
Assistant Secretary

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Exhibit A

# CERTIFICATE OF INCORPORATION

OF

#### ELECTROLUX HOME PRODUCTS, INC.

FIRST. The name of the Corporation is Electrolux Home Products, Inc. (the "Corporation").

SECOND. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delawate.

FOURTH. The authorized capitalization of the Corporation is as follows:

(a) The total number of shares of capital stock that the Corporation shall have authority to issue is one thousand one hundred (1,100) shares of capital stock consisting of (1) one thousand (1,000) shares of common stock, par value \$.10 per share, (ii) thirty (30) shares of preferred stock, par value \$1.00 per share, which shall be designated as "Series A Cumulative Convertible Preferred Stock" and shall have such rights, preferences, privileges, and restrictions as determined by the Board of Directors in accordance with subsection (b) of this Article Fourth, and (iii) seventy (70) shares of preferred stock, par value \$1.00 per share, issued in any number of series designated by the Board of Directors with such rights, preferences, privileges, and restrictions as determined by the Board of Directors in accordance with subsection (c) of this Article Fourth.

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- The Board of Directors may by resolution determine, alter, or revoke the voting (b) powers, preferences and relative, participating, optional or other special rights and qualifications, limitations or restrictions pertaining to any unissued shares of Series A Cumulative Convertible Preferred Stock, including, without limiting the generality of the foregoing, such provisions as may be desired concerning voting, dividends, dissolution or the distribution of assets, conversion or exchange, and such other subjects or matters as may be fixed by resolution or resolutions of the Board of Directors under the General Corporation Law of Delaware. All issued shares of Series A Cumulative Convertible Preferred Stock shall be subject to: (i) that certain Put Option Agreement dated as of October 31, 2001 between the Corporation and the holder of such Series A Cumulative Convertible Preferred Stock, (ii) that certain Quarterly Put Option Agreement dated as of October 31, 2001 between AB Bleetrolux and the holder of such Series A Cumulative Convertible Preferred Stock, and (iii) that certain Contribution Agreement dated as of October 31, 2001 between the Corporation and AB Electrolux, each as the same may be amended from time to time pursuant to its terms. Shares of Sciles A Cumulative Convertible Preferred Stock may not be assigned, transferred or otherwise conveyed by the holder thereof unless the holder shall have assigned all of its rights pursuant to the Put Option Agreement and Quarterly Put Option Agreement to the transferee of such shares of Series A Cumulative Convertible Preferred Stock and the transferee shall have acknowledged, in form and substance reasonably satisfactory to the Corporation and AB Electrolux, that such shares are subject to the Put Option Agreement, the Quarierly Put Option Agreement and the Contribution Agreement.
  - (c) The Board of Directors may by resolution fix the designation and the number of shares of any series of preferred stock not already designated herein and may determine, alter, or revoke the voting powers and designations, preferences and relative, participating, optional or other special rights and qualifications, limitations or restrictions thereof, including, without limiting the generality of the foregoing, such provisions as may be desired concerning voting dividends, dissolution or the distribution of assets, conversion or exchange, and such other subjects or matters as may be fixed by resolution or resolutions of the Board of Directors under the General Comporation Law of Delaware. The Board of Directors may thereafter in the same manner increase or decrease the number of shares of any such saries (but not below the number of shares of that series then outstanding).

14412PM - Indiana coloral activitation armaineorganisation documents/17/110 - Cartistana of Margey-Mr. - (MIDA), Cos FIFTH. The Board of Directors shall be authorized to make, alter or repeal the bylaws of the Corporation.

SIXTH. Elections of directors need not be by ballot unless the by-laws of the Corporation shall so provide.

# Exhibit C

A copy of the Certifica the next 13 pages.	ate of Merger recorde	d October 5,	2011, as Do	cument No. 20	011 2422 is sho	wn on
				·		