

F970000006088

Florida Department of State  
Division of Corporations  
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 Account Number : FCA000000023  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE STANLEY WORKS INCORPORATED

Certificate of Status	0
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Page Count	04
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FFNC 3/31/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Stanley Works Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** F97000006088

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Owens  
Name of Contact Person

The Stanley Works  
Firm/Company

1000 Stanley Drive  
Address

New Britain, CT 06053  
City/State and Zip Code

bowens@stanleyworks.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth Owens at ( 860 ) 827-3890  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

F9700006088  
\_\_\_\_\_  
(Document number of corporation (if known))

1. \_\_\_\_\_  
The Stanley Works Incorporated  
(Name of corporation as it appears on the records of the Department of State)
2. \_\_\_\_\_ Connecticut \_\_\_\_\_ 3. \_\_\_\_\_ 11/18/1997 \_\_\_\_\_  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 12, 2010

5. Stanley Black & Decker, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

\_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Bruce H Beatt  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bruce H Beatt  
(Typed or printed name of person signing)

Secretary/Vice President  
(Title of person signing)

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SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

4100  
REV. 3/04

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the Certificate of Amendment of THE STANLEY  
WORKS, a Connecticut corporation, changing the name of the corporation to STANLEY  
BLACK & DECKER, INC., was filed in this office on MARCH 12, 2010.

  
Secretary of the State

Date Issued: March 25, 2010