

F99000006273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FILED
04 DEC 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

Q. Conditio DEC 16 2004

CT CORPORATION

December 16, 2004

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6258314 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Porter-Cable Tool & Equipment Sales Co. (MN)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Porter-Cable Tool & Equipment Sales Co.
(Name of corporation)

DOCUMENT NUMBER: F990000006273

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aileen Collender
(Name of person)

Miles & Stockbridge
(Name of firm/company)

10 Light Street
(Address)

Baltimore, MD 21201
(City/state and zip code)

For further information concerning this matter, please call:

Aileen Collender at (410) 385-3654
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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)

FILED
04 DEC 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

F990000006273
(Document number of corporation (if known))

1. Pentair Tool & Equipment Sales Co.
(Name of corporation as it appears on the records of the Department of State)

2. Minnesota (Incorporated under laws of) 3. 12/6/1999 (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? October 5, 2004

5. Porter-Cable Tool & Equipment Sales Co.
(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)

William G. Bruner, III
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William G. Bruner, III
(Typed or printed name of person signing)

12/6/2004
(Date)

Vice President
(Title of person signing)

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mary Kiffmeyer, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

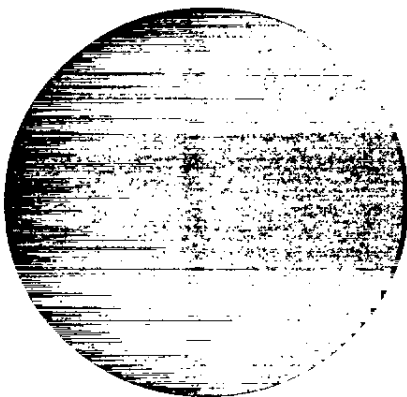
OLD NAME: Pentair Tool & Equipment Sales Co.

NEW NAME: Porter-Cable Tool & Equipment Sales Co.

STATE OF INCORPORATION: MN

DATE AMENDMENT FILED: 10/5/2004

This certificate has been issued on 12/14/2004.



Mary Kiffmeyer
Secretary of State.