

P01574

THOMAS O. MICHAELS, ESQ.
1372 Pinehurst Road
Dunedin, FL 34618
(813) 733-8030


DATE: September 2, 1997


RE: Iggesund Tools, Inc.

TO: Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

100002284461--6
-09/04/97--01040--012
*****35.00 *****35.00

Enclosed you will find the original Profit Corporation Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, a check in the amount of \$35.00 for processing, and a copy of the State of Delaware Certificate of Authorization of Amendment of the Certificate of Amendment of Certificate of Incorporation of Iggesund Tools North America, Inc., to change their name to Iggesund Tools, Inc.


Rita A. Ponder, Legal Secretary,
Paralegal for Thomas O. Michaels,
Esquire


297000020742

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 19 AM 9:47

APPROVED
AND
FILED

FF
NC
P01574
SP8
9-19-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

THOMAS MICHAELS
1370 PINEHURST ROAD
DUNEDIN, FL 34698

SUBJECT: IGGESUND TOOLS NORTH AMERICA, INC.
Ref. Number: P01574

We have received your document for IGGESUND TOOLS NORTH AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00045253

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)

1. Iggesund Tools North America, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. April 10, 1984
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? July 29, 1997

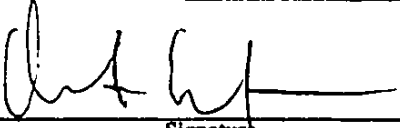
5. Iggesund Tools, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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


Signature

8/27/97
Date

Mats Erken
Typed or printed name

President
Title

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "IGGESUND TOOLS NORTH AMERICA, INC.", CHANGING ITS NAME FROM "IGGESUND TOOLS NORTH AMERICA, INC." TO "IGGESUND TOOLS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.





Edward J. Freel, Secretary of State

0952357 8100

971251604

AUTHENTICATION: 8592703

DATE: 08-06-97

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/29/1997
971251604 - 0952357

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
IGGESUND TOOLS NORTH AMERICA, INC.

IGGESUND TOOLS NORTH AMERICA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That, by a meeting of the Board of Directors of IGGESUND TOOLS NORTH AMERICA, INC., held by unanimous written consent in lieu of a meeting dated as of July 3, 1997, a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said Corporation, declaring ~~said amendment to be advisable, and directing that said amendment~~ be presented to the stockholders of said Corporation for consideration at the next meeting of the stockholders. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting the present Article I, as previously amended pursuant to Certificates of Amendment dated October 2, 1986 and dated July 25, 1988, and substituting the following in its entirety in lieu thereof:

"I. The name of the Corporation is IGGESUND TOOLS, INC."

SECOND: That the foregoing resolution has been adopted at a meeting duly called and held by unanimous written consent of the shareholders of all of the outstanding stock of the Corporation entitled to vote thereon.

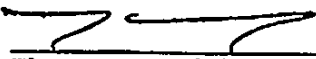
THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, IGGESUND TOOLS NORTH AMERICA, INC., has caused this certificate to be signed by Mats B. Erkén, its President, and Thomas O. Michaels, its Secretary, this 15th day of July, 1997.


[CORPORATE SEAL]

IGGESUND TOOLS NORTH
AMERICA, INC.

Attested by:


Thomas O. Michaels,
Secretary

By:


Mats B. Erkén,
President