Document Number Only

P11970

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

900002566879--0
-06/22/98--01001--004
*****35.00 *****35.00

CORPORATION(S) NAME

Name Change Amend

Figgie International Inc.
changing name to:
Scott Technologies, Inc.

() Profit	✓ Amendment	() Merger
() NonProfit		
() Limited Liability Company	() Dissolution/Withdrawal	() Mark
() Foreign		
() Limited Partnership	() Annual Report	() Other
() Reinstatement	() Fict. Filing	() Change of R.A.
() Limited Liability Partnership		() UCC-1 () UCC-3
() Certified Copy	() Photo Copies	() CUS
() Call When Ready	() Call if Problem	() After 4:30
● Walk In	() Will Wait	● Pick Up
() Mail Out		

FILED
98 JUN 19
SECRETARY OF STATE
TALLAHASSEE

98 JUN 19 PM
DIVISION OF CORPORATIONS

Name Availability	7/16/98
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

JUN 19 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie :)

+00789, 01067, 01042, 0067

CR2E031 (1-89)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998

From: CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: FIGGIE INTERNATIONAL INC.
Ref. Number: P11970

We have received your document for FIGGIE INTERNATIONAL 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):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

To: Annette Hogan
Corporate Specialist

Letter Number: 398A00034270

Please back date 6-15-98

Pick-up 4:00 7-15-98

98 JUL 15 PM 1:36

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
98 JUN 19 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Figgie International Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: November 5, 1986

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?

May 22, 1998

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

Scott Technologies, Inc.

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

No Change

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

____

x Debra L. Kackley — 6/8/98

Signature — Date

Name and Title

Debra L. Kackley, Secretary

(FLA.- 2251 - 3/19/93)
CT SYSTEM

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIGGIE INTERNATIONAL INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SCOTT TECHNOLOGIES, INC.", THE TWENTY-SECOND DAY OF MAY, A.D. 1998, AT 12 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9121637

DATE: 06-05-98

2008620 8320

981216438

RESOLUTION OF BOARD OF DIRECTORS
OF
SCOTT TECHNOLOGIES, INC.

I, the undersigned, Glen W. Lindemann, do hereby certify that this Resolution of the Board of Directors of Scott Technologies, Inc., a corporation duly organized and existing under the laws of the State of Delaware was duly adopted on May 23, 1998.

Be it resolved, that Scott Technologies, Inc., organized and existing in the State of Delaware, hereby adopts the name Scott Technologies of Delaware, Inc., for use in Florida.

Dated: May 23, 1998

SCOTT TECHNOLOGIES, INC.

Glen W Lindemann

President, Director

Glen W. Lindemann