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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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99 NOV -9 PM 1:10
TALLAHASSEE, FLORIDA

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Scott Technologies, Inc.

resolution
dropping
the name

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

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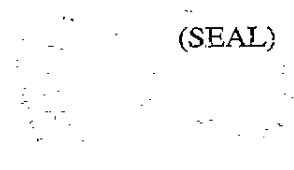
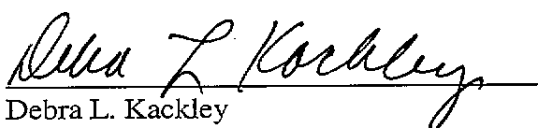
SECRETARY'S CERTIFICATE OF RESOLUTION

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TALLAHASSEE, FLORIDA

I, Debra L. Kackley, hereby certify that I am the duly elected secretary of Scott Technologies, Inc., a Delaware corporation, and that at a meeting of the Board of Directors held on March 31, 1998, it was resolved that the name of the Company be changed to "Scott Technologies, Inc." Further, it was resolved that the appropriate officers of the Corporation were authorized and directed to take all such further actions necessary in order to accomplish this name change. The name Scott Technologies, Inc. was not available in Florida at the time of the initial name change filings. That name is now available. Therefore, the Company shall rescind its fictitious name in Florida (Scott Technologies of Delaware, Inc.) and henceforth use its true name of Scott Technologies, Inc.

IN WITNESS WHEREOF, I have set my hand as Secretary and affixed the Corporate Seal
this 4th day of November, 1999.

(SEAL)



Debra L. Kackley