

Filing fee: \$75.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

Figgie International Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on October 14, 1986, authorizing it to transact business in Rhode Island under the name of Figgie International Inc.

SECOND: The corporate name of the corporation has changed to scott Technologies, Inc. [If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is _____

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: _____

[If no other or additional purposes are proposed, insert "No change."]

No Change

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 243,000,000
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 0
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 248,600,000
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 46,000

FILED

Oct 15 1998
160463
By 257427

Dated June 10, 1996

Scott Technologies, Inc.

By Glen W. Lindemann
Glen W. Lindemann
Its President
and Debra L. Kackley
Debra L. Kackley
Its Secretary

STATE OF Ohio
COUNTY OF Cuyahoga

} SC.

At Mayfield Heights in said County on the 10th day
of June 1996 before me personally appeared
Debra L. Kackley, who being by me first duly sworn, declared that she is the
Secretary of Scott Technologies, Inc.,
that she signed the foregoing document as such Secretary
of the corporation, and that the statements therein contained are true.

Regina M. VanVorous
Notary Public
Regina M. VanVorous, Esq.

(NOTARIAL SEAL)

Regina M. VanVorous, Attorney-At-Law
NOTARY PUBLIC — STATE OF OHIO
My Commission Has No Expiration
Section 147.03 R. C.

Office of the Secretary of State

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 "FIGGIE INTERNATIONAL INC.", CHANGING ITS NAME FROM "FIGGIE INTERNATIONAL INC." TO "SCOTT TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MAY, A.D. 1998, AT 12 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981216438

AUTHENTICATION:

DATE:

9121616

06-05-98

FORM OF CERTIFICATE OF AMENDMENT
TO
RESTATED CERTIFICATE OF INCORPORATION
OF
FIGGIE INTERNATIONAL INC.

PURSUANT TO SECTION 103 AND SECTION 242 OF THE GENERAL
CORPORATION
LAW OF THE STATE OF DELAWARE

The undersigned, Glen W. Lindemann and Debra L. Kackley certify that they are the President and Secretary, respectively, of Figgie International Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), and do hereby further certify as follows:

1. The name of the Company is Figgie International Inc.
2. This Certificate of Amendment was unanimously approved by the Board of Directors of the Company and thereafter duly adopted by the stockholders thereof, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
3. Article FIRST of the Restated Certificate of Incorporation of the Company is hereby amended to read in its entirety as follows:

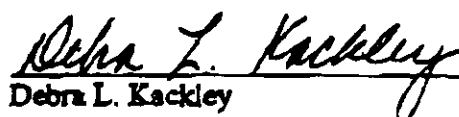
FIRST: The name of the Corporation is Scott Technologies, Inc. (hereinafter the "Company").

IN WITNESS WHEREOF, Figgie International Inc. has caused this Certificate of Amendment to be signed by Glen W. Lindemann, its President, and attested by Debra L. Kackley, its Secretary, this 21st day of May, 1998.

FIGGIE INTERNATIONAL INC.


Glen W. Lindemann

ATTEST:


Debra L. Kackley