

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

STANLEY WORKS (THE)

File Number C 122398

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **STANLEY WORKS (THE)** to **STANLEY BLACK & DECKER, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 2, 2010



Ben Yursa

SECRETARY OF STATE

By *Comptroller*

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

10 APR -2 PM 3:16

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 02/10/1998,
authorizing it to transact business in the State of Idaho under the name of:
The Stanley Works
2. Its corporate name has been changed to: Stanley Black & Decker, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Stanley Black & Decker, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: March 15, 2010 Corporation Name: Stanley Black & Decker, Inc.Signature: *BH Beatt*Typed Name: Bruce H BeattCapacity: Secretary/Vice President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
04/02/2010 05:00
CK: 95668 CT: 20168 BH: 1216847
1 @ 38.00 = 38.00 AMEND CERT # 2

C/22398

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the Certificate of Amendment of THE STANLEY
WORKS, a Connecticut corporation, changing the name of the corporation to STANLEY
BLACK & DECKER, INC., was filed in this office on MARCH 12, 2010.


Secretary of the State

Date Issued: March 25, 2010