DOC ID ----> 200009700328

Prescribed by
Bob Taft, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43266-0418
Form FGA (December 1990)

License No. 865614
Approved DKL
Date 3/18/98
Fee $3.00

CHANGE OF ADDRESS OF DESIGNATED AGENT FOR A FOREIGN CORPORATION

The address of CSC-LAWYERS INCORPORATING SERVICE (CORPORATION SERVICE COMPANY) (name of agent), the statutory agent

for UNIONTOOLS, INC. (name of corporation),

a corporation organized under the laws of the State of DELAWARE

and licensed to transact business in the State of Ohio, has been changed from:

85 E GAY STREET, SUITE 706
(old street address)

COLUMBUS, Ohio 43215
(City, Village or Township) (zip code)

to:

16 EAST BROAD STREET
(new street address)

COLUMBUS, Ohio 43215
(City, Village or Township) (Zip Code)

NOTE: P.O. Box addresses are not acceptable for cities with populations over 2,000.

CSC-LAWYERS INCORPORATING SERVICE
(CORPORATION SERVICE COMPANY)
This document is signed in accordance with instruction #1 below.

By: John H. Pelletier

JOHN H. PELLETIER, ASST. VP

INSTRUCTIONS

1. The document must be signed by the agent, president, vice-president, or secretary of the foreign corporation. If the agent is a corporation, the document must be signed by the president, vice-president, assistant vice-president, secretary or assistant secretary. R.C. 1703.04.1 (K).

2. The filing fee is $3.00. R.C. 1703.04. (L). Make checks payable to the Secretary of State.

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	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	4/ 7/2000	200009700328	FGA FOREIGN/AGENT CHANGE OF ADDRESS		3.00	0.00	0.00	0.00	0.00
				TOTAL	3.00	0.00	0.00	0.00	0.00

Return To:
U S CORPORATION CO
16 E BROAD ST
COLUMBUS, OH 43215

----------cut along the dotted line----------

The State of Ohio
Certificate

Secretary of State - J. Kenneth Blackwell

865614

It is hereby certified that the Secretary of State of Ohio has custody of the business records for UNIONTOOLS, INC. and that said business records show the filing and recording of:

Document(s)	*Document No(s):*
FOREIGN/AGENT CHANGE OF ADDRESS	*200009700328*

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 18th day of March, A.D. 2000

J. Kenneth Blackwell
Secretary of State