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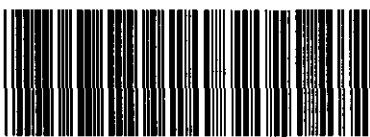
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 106725

The Registrar of Companies for England and Wales hereby certifies that
MERLONI ELETTRODOMESTICI UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INDESIT COMPANY UK LIMITED

Given at Companies House, Cardiff, the 30th December 2004



C00106725T



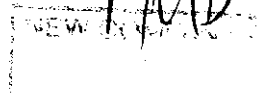
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACTS

**WRITTEN RESOLUTION
OF**



30 DEC 2004



002109/10.

NAME OF EXISTING COMPANY: Merloni Elettrodomestici UK Limited

Company Number: 106725

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General meeting of the company duly convened and held.

It is resolved that the name of the company be changed to :-

Indesit Company UK Limited

With effect from 1st January 2005

Dated this 14th day of December ~~January~~ 2004.

Signed

On behalf of General Domestic Appliances Holdings Limited

On behalf of Hotpoint UK Limited.



A08	*A29A0113*	0399
COMPANIES HOUSE		30/12/04
A16	*ARUCM152*	0387
COMPANIES HOUSE		17/12/04