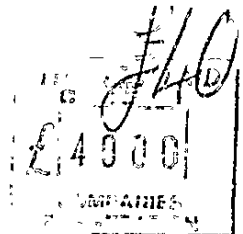


Number of } 624322 / 43  
Company }



The Companies Acts 1948 to 1976

COMPANY LIMITED BY SHARES

## Special Resolution

(Pursuant to s. 141 (2) of the Companies Act 1948)

OF

DANFOSS (LONDON) LIMITED

Passed 11th May, 1978.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

Nordborg, Denmark

on the 11th day of May, 1978, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

### RESOLUTION

That the Company's name should be altered to DANFOSS LIMITED with effect from 1st January, 1979.

Signature

*A. J. M. C. (6. Secretary)*  
*[Signature]*

To be signed  
by the Chair-  
man, a Direc-  
tor, or the  
Secretary of  
the Company.



NOTE.—To be filed within 15 days after the passing of the Resolution(s).

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 624322 / 44

I hereby certify that

**DANFOSS (LONDON) LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**DANFOSS LIMITED**

Given under my hand at Cardiff the **1ST JANUARY 1979**

**E. A. WILSON**

*Assistant Registrar of Companies*

