

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

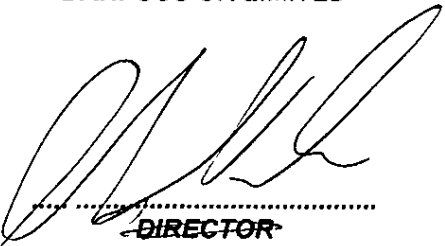
DANFOSS LIMITED

COMPANY No: 00624322

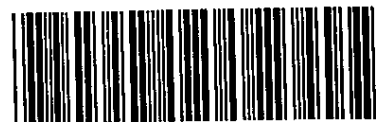
AT AN EXTRAORDINARY GENERAL MEETING of the members of the
above Company duly convened and held on the 21 day of December 2012
the following **SPECIAL RESOLUTION** was
duly passed

THAT the name of the Company be changed on 31 December 2012 to

DANFOSS UK LIMITED


.....
~~DIRECTOR~~
COMPANY SECRETARY

FRIDAY



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LD1

04/01/2013

#245

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 624322

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DANFOSS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

DANFOSS UK LIMITED

Given at Companies House on **4th January 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**