



**CERTIFICATE OF INCORPORATION  
AND RE-REGISTRATION OF A LIMITED COMPANY  
AS UNLIMITED**

No. 671868

I hereby certify that

**LENNOX INDUSTRIES LIMITED**

formerly registered as limited, has this day been re-registered under the  
Companies Act 1985 as unlimited under the name of

**LENNOX INDUSTRIES**

Given under my hand at Companies House, Cardiff the **5th January 1996**



*F. A. Joseph*  
MR. F. A. JOSEPH  
An Authorised Officer