

DUPLICATE FOR THE FILE

No. 817560



Certificate of Incorporation on Change of Name

Whereas

MELBOURNE ELECTRICS LIMITED

was incorporated as a limited company under the
COMPANIES ACT, 1948,

on the TWENTY-EIGHTH DAY OF AUGUST, 1964

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

HEATING ELECTRICS LIMITED

Given under my hand at London, this TWELFTH DAY OF JANUARY
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

Certificate received by

Rose

L. S. Whitfield
Assistant Registrar of Companies.

Date

18.1.66

No. 817560



✓

Reference: C.R. 98/4339/65

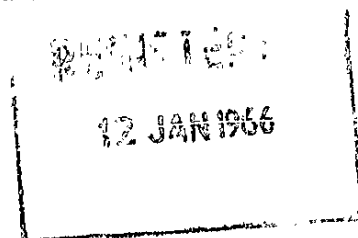
BOARD OF TRADE

COMPANIES ACT, 1948

MELBOURNE ELECTRICS LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

HEATING ELECTRICS LIMITED



Signed on behalf of the Board of Trade

this TWELFTH DAY OF JANUARY

ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

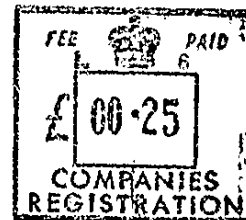
L.S. Whistfield

Authorised in that behalf by the
President of the Board of Trade

C.60

2333 Wt.44366 D.4133 12M 2/65 T.P. Gp.658.

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No. 817560

The Companies Act, 1948

No. 817560

4339/88 COMPANY LIMITED BY SHARES

Special Resolution

OF

MELBOURNE ELECTRICS
LIMITED

At an Extraordinary General Meeting of
the members of the above named company, duly convened
and held on 3rd January 1966 the following
Resolution was duly passed as a SPECIAL RESOLUTION.

RESOLUTION

That the name of the company be changed to:-

HEATING ELECTRICS LIMITED

DIRECTOR

We certify that, to the best of our knowledge
and belief, the conditions mentioned in subsection
(2) of section one hundred and twenty nine of the
Companies Act, 1948, are satisfied at the date of
this return and have been satisfied at all times
since date of incorporation.

DIRECTOR

SECRETARY

5-1-1966