

COMPANY NUMBER : 835918

CARADON (UK) LIMITED

SPECIAL RESOLUTION OF THE COMPANY

At an Extraordinary General Meeting of the above-named Company duly convened and held on 25th June 1987 the following resolution was unanimously passed as a Special Resolution:

• THAT the name of the Company be changed to Caradon Limited

Jeremy J. Roe
.....
J. J. ROE
SECRETARY

25th June 1987



M/B L40-60
001435

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 835918


I hereby certify that

CARADON (UK) LIMITED

having by special resolution changed its name,
is now incorporated under the name of

CARADON LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 22 JULY 1987


MRS. M. MOSS

an authorised officer