

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 931627

The Registrar of Companies for England and Wales hereby certifies that

DREAMLAND APPLIANCES LIMITED

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

DIRT DEVIL LIMITED

Given at Companies House, London, the 11th September 2007



C00931627A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number: 931627



THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of all the members of -

DREAMLAND APPLIANCES LIMITED

We, the undersigned being all the members who, at the date of this resolution are entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a special resolution and agree that the resolution shall, for all purposes be as valid and effective as if the resolution had been passed by us all at a general meeting of the company duly convened and held and that such resolutions shall be deemed to have been passed on the date of the signature of this resolution by the last member to sign

SPECIAL RESOLUTION

THAT the name of the company be changed to Dirt Devil Limited

Dated 22 August 2007

Signature of member

For and on behalf of **Pulse Home Products Limited**

Presented by
Taylor Wessing LLP
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref NPH/MWH

TUESDAY



L0Q70SV5

11/09/2007

COMPANIES HOUSE