

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1037372

The Registrar of Companies for England and Wales hereby certifies that

WELBILT UK LIMITED

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

ENODIS UK LIMITED

Given at Companies House, London, the 1st November 2000



C010373720

A handwritten signature in black ink, appearing to read 'N. Bentzel'.

For The Registrar Of Companies



C O M P A N I E S H O U S E

Number of Company: 1037372



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

WELBILT UK LIMITED

Passed on 31st October 2000

By a Written Resolution dated 31st October 2000 of the sole Member of the above-named Company, the following resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

That with the Sanction of the Department of Trade the name of the Company be changed to: Enodis UK Limited with effect from 1st November 2000.

R. Toner

.....
For and on behalf of
Berisford Industrial Holdings Limited

Slday £100
N/C
NW 00485