

COMPANY NUMBER 1037372

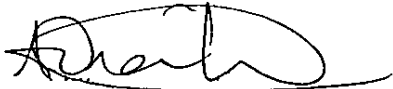
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
ENODIS UK LIMITED

Circulation date 17.3.2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned being the sole eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

That the name of the Company be changed to "Manitowoc Foodservice UK Limited"



For and on behalf of  
Enodis Industrial Holdings Limited

Dated 17.3.2010

Note

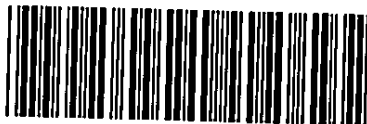
A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

WE CERTIFY THAT THIS IS A  
TRUE COPY OF THE ORIGINAL  
DOCUMENT



DICKINSON DEES LLP

FRIDAY



\*AT40WIF0\*

A23

19/03/2010

310

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1037372

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**ENODIS UK LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**MANITOWOC FOODSERVICE UK LIMITED**

Given at Companies House on **25th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES