



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1277170 / 8

I hereby certify that

ODARELS LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

HAMILTON ELECTRICAL DISTRIBUTORS LIMITED

Given under my hand at Cardiff the

12TH NOVEMBER 1976

D. A. Pendlebury
D. A. PENDLEBURY

Assistant Registrar of Companies

THE COMPANIES ACTS 1948 TO 1967

ODAREELS LIMITED

No. 1277170 / 7

At an Extraordinary General Meeting of the Members of the Company held at Chronicle Buildings, 74 Corporation Street, Manchester on Wednesday the 6th October 1976 the following Resolution was passed as a Special Resolution.

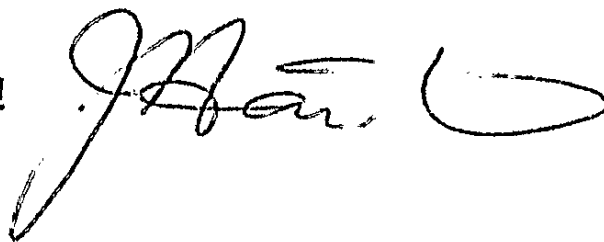
Special Resolution

That the name of the Company be changed to:-

HAMILTON ELECTRICAL DISTRIBUTORS LIMITED

Dated the 6th day of October 1976

CHAIRMAN



M. R. Ch...
140-141 ...
Temple Ave. ...