

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1944236 /14.

I hereby certify that

IKEDA-HOOVER TRIM MANUFACTURING (UK) LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 30TH DECEMBER 1985

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer



J51

(COPY)

(1) SPECIAL

resolution

Company Number

1944236/13

pursuant to sections 376 and 377 of the Companies Act 1985

of Ikeda-Hoover Trim Manufacturing (UK) Limited

Passed the 2nd day of December 1985

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 14/15 Parsens Road Washington on the 2nd day of December 1985

the following (1)

RESOLUTION was duly passed:—

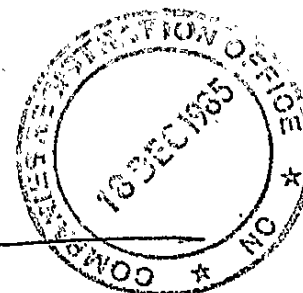
(2)

It is resolved:—

THAT THE NAME OF THE COMPANY BE CHANGED TO

IKEDA HOOVER LIMITED /OK

S. f. Shimoto



PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261019



Base 310

SS6153

NOTES:

- (1) Insert "Special" or "Extraordinary" as the case may be.
- (2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordans & Sons Ltd. for that purpose.