

KENWOOD APPLIANCES PLC

Company number 2390006
(the "Company")

WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY IN ACCORDANCE WITH ARTICLE 64 OF THE ARTICLES OF ASSOCIATION; SUCH WRITTEN RESOLUTION HAVING EFFECT AS A SPECIAL RESOLUTION

Dated this 15th day of November 2006

IT WAS RESOLVED THAT:

- (a) pursuant to section 53(1)(a) of the Companies Act 1985 (the "Act") the Company be re-registered as a private company;
- (b) the name of the Company be changed to KENWOOD APPLIANCES LIMITED.
- (c) pursuant to section 53(2) of the Act the memorandum of association of the Company be altered by the deletion of Clauses 1 and 2, the re-numbering of existing Clauses 3, 4, 5 and 6 as Clauses 2, 3, 4 and 5 respectively and the insertion of a new Clause 1 as follows:
 - 1. The name of the Company is "Kenwood Appliances Limited".
- (d) pursuant to Section 53(2) of the Act the articles of association of the Company be altered so that new articles as attached to this resolution be adopted as the new articles of the Company



For and on behalf of
De'Longhi Finance S.A
Sole Shareholder

