

Company Number 2735715

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

(Pursuant to S. 378 (2) of the Companies Act 1985)

OF

SOUTHDART LIMITED

Passed: 7th September 1992.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at: 2, Crown Dale,

London, SE19 3NQ

on the: 7th September 1992.

the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

WHIRLPOOL HOLDINGS U.K. LIMITED

Signature

Note:- To be filed within 15 days after the passing of the Resolution.

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2735715

I hereby certify that

—  
SOUTHDART LIMITED

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

WHIRLPOOL HOLDINGS U.K. LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 16 SEPTEMBER 1992

*M. Rose*  
M. ROSE

an authorised officer