



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3671143

The Registrar of Companies for England and Wales hereby certifies that  
REFRIGERATION AND RETAIL SYSTEMS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LINDE REFRIGERATION AND RETAIL SYSTEMS LIMITED

Given at Companies House, Cardiff, the 28th September 2000



\*C03671143R\*

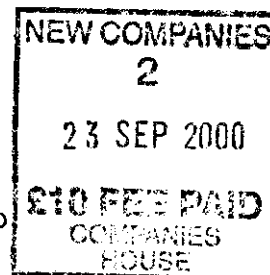


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

080336  
Company number: 3671143



THE COMPANIES ACTS 1985 to 1989  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

- of -

**Refrigeration and Retail Systems Limited**

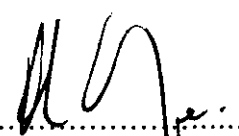
We, the undersigned, being the sole member of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a special resolution and agree that this resolution shall, for all purposes be as valid and effective as if it had been passed by us at a general meeting of the company duly convened and held.

**SPECIAL RESOLUTION**

That the name of the company be changed to

**Linde Refrigeration and Retail Systems Limited**

Dated: 5 September 2000

  
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For and on behalf of  
Huntsmoor Nominees Limited

Presented by:  
Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX  
Ref: PBK/MFE  
Tel: 0207 300 7000

