

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3879828

The Registrar of Companies for England and Wales hereby certifies that
JOTUL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JOTUL (UK) LIMITED

Given at Companies House, Cardiff, the 29th February 2000



C03879828S



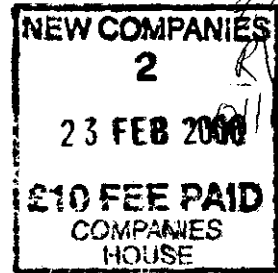
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

04127
Company No: 3879828



THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES

RESOLUTION

of

JOTUL LIMITED

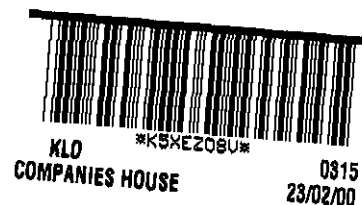
Dated 7 FEBRUARY 2000

We, the undersigned, being the sole member of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to
JOTUL (UK) LIMITED"

For and on behalf of
Jotul ASA



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