

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4330202

The Registrar of Companies for England and Wales hereby certifies that

ICEBROOK LIMITED

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

ENODIS GROUP LIMITED

Given at Companies House, London, the 1st February 2002



\*C043302020\*

*1 Greenland*

For The Registrar Of Companies



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

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Company No. 4330202

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTIONS IN WRITING**

of

**ICEBROOK LIMITED**

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

1. THAT the Company's name be changed to Enodis Group Limited.

SIGNATURE:

*James Baird* for and on behalf of Clifford Chance Nominees Limited

DATE:

*31/01/2002*

