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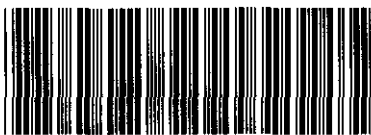
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4372979

The Registrar of Companies for England and Wales hereby certifies that  
INDESIT COMPANY U.K. HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
INDESIT COMPANY UK HOLDINGS LIMITED

Given at Companies House, Cardiff, the 28th January 2005



\*C04372979R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



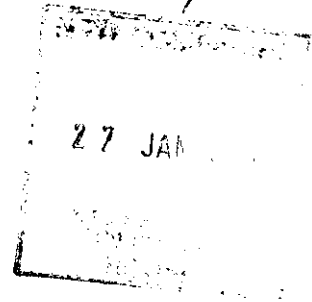
*Companies House*  
— for the record —

HC006B

501696/10

**COMPANIES ACTS**

**WRITTEN RESOLUTION  
OF**



**NAME OF EXISTING COMPANY:** Indesit Company U.K.Holdings Limited

**Company Number:** 04372979

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General meeting of the company duly convened and held.

It is resolved that the name of the company be changed to :-

Indesit Company UK Holdings Limited

Dated this .....19<sup>th</sup>..... day of .....JANUARY..... 2005.

Signed

**INDESIT COMPANY LUXEMBOURG**  
**Société Anonyme**

On behalf of Indesit Company Luxembourg SA

On behalf of Indesit Company International Business SA.



A51  
COMPANIES HOUSE

\*ANT982A3\*

0507  
27/01/05