FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 6352297

The Registrar of Companies for England and Wales hereby certifies that

CROSSCO (1053) LIMITED

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

GRAINGER EUROPE (NO. 4) LIMITED

Given at Companies House, Cardiff, the 21st September 2007

C06352297K

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
— *for the record* —

3974541100

COMPANY NUMBER 6352297

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CROSSCO (1053) LIMITED

passed on 20 September 2007

Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), we the undersigned, being the sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a written 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 duly convened and held

WRITTEN RESOLUTION

That the name of the Company be changed to "Grainger Europe (No 4) Limited"

N D Bellis

For and on behalf of
Prima Director Limited

20 September 2007

WE CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL DOCUMENT
Dickinson Dees LLP
DICKINSON DEES LLP

FRIDAY

AC3S6T5L
A11 21/09/2007 686
COMPANIES HOUSE