

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1848144

I hereby certify that

PRECIS (318) LIMITED

/ 8

having by special resolution changed its name, is now
incorporated under the name of
BODUM (U.K.) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 20TH NOVEMBER 1984

A.K. Phillips
MRS. A.K. PHILLIPS
an authorised officer

13.11.84



COMPANY NO: 1848144

THE COMPANIES ACTS 1948 to 1983

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF PRECIS (318) LIMITED



At an Extraordinary General Meeting of the Company held at Watling House, 35-37 Cannon Street, London, EC4M 5SD on 9th November 1984 the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

That the name of the Company be changed to Bodum (U.K.) Limited.

.....*Leon Neal*.....

Chairman



COUNTS
0 44 533
£ 20