

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3012749

The Registrar of Companies for England and Wales hereby certifies that

COOPER LIGHTING AND SECURITY LIMITED

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

COOPER LIGHTING AND SAFETY LIMITED

Given at Companies House, London, the 1st February 2008



\*C030127490\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

034372/180



**Cooper Lighting and Security Limited**

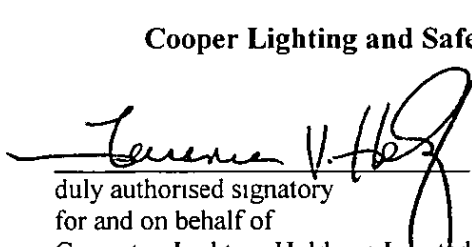
(the "Company")

**RECORD OF DECISION OF THE SOLE MEMBER**

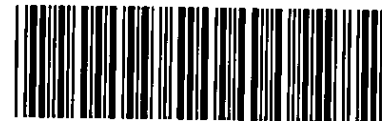
In accordance with s357 Companies Act 2006 WE, THE SOLE MEMBER of the Company, notify you of our decision taken today which has effect as if agreed by the Company today in general meeting as a special resolution

- 1 That the name of the Company be changed to

**Cooper Lighting and Safety Limited**

  
duly authorised signatory  
for and on behalf of  
Crompton Lighting Holdings Limited  
Dated 28 January 2008

FRIDAY



LD1 01/02/2008 48  
COMPANIES HOUSE