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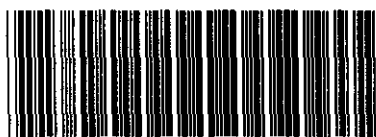
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4296313

The Registrar of Companies for England and Wales hereby certifies that  
SELWAN LIMITED

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

Given at Companies House, Cardiff, the 11th October 2001



\*C04296313A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



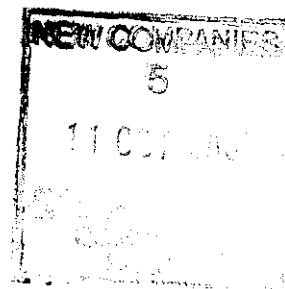
*Companies House*  
— for the record —

HC006B

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100479

Number of

Company 4296313



**COMPANY LIMITED BY SHARES**

***Special Resolution***

(Pursuant to s.378 (2 & 3) of the Companies Act 1985)

OF

**SELWAN LIMITED**

Passed

At an EXTRAORDINARY GENERAL MEETING of the  
above-named Company, duly convened, and held at  
Highstone House, 165 High Street, Barnet, Herts EN5 5SU on  
the 10 October, 2001 the subjoined SPECIAL RESOLUTION  
was duly passed, viz:-

**RESOLUTION**

"That with the consent of the Department of Trade the Name of  
the Company be changed to:-

**ED LENNOX LIMITED**

Signature .....

Note:- To be filed within 15 days after the passing of the Resolution

