

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4883515

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

having by special resolution changed its name, is now incorporated  
under the name of  
THE DEVILBISS COMPANY LIMITED

Given at Companies House, Cardiff, the 10th December 2003



\*C048835159\*



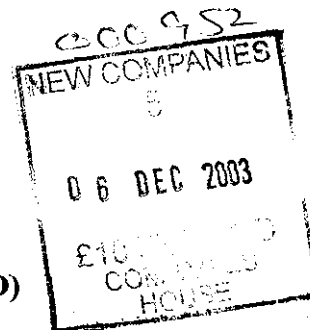
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Registered No. 4883515



**THE COMPANIES ACT 1985 (AS AMENDED)**  
**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

- of -

**PICNICSHORE LIMITED**

**("the Company")**

**(passed on 28 November 2003)**

We, the undersigned, being the sole member of the Company who, at the date of this written resolution would be entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE** as follows:

**SPECIAL RESOLUTION**

**THAT** the name of the Company, with the consent of the Registrar of Companies be changed to:

**"THE DEVILBISS COMPANY LIMITED"**

A handwritten signature in black ink, consisting of a stylized 'S' or 'L' shape, followed by a horizontal line.

**For and on behalf of**  
**ITW LIMITED**

