

BR5

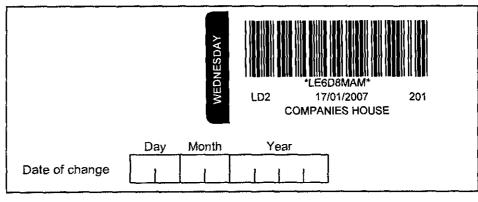
CHFP025

Return by an oversea company subject to branch registration of change of address or other branch particulars

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	(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)							
nis form should be completed in black.								
Company number	FC010558 Branch number BR001221							
Corporate name	BLACK & DECKER INVESTMENT COMPANY, LLC							
Branch name (if applicable)	BLACK & DECKER INVESTMENT COMPANY							
Change of Address								
Previous address of branch	RO							
This return must be delivered to the Registrar within 21 days of the alteration being made.	Post town County/Region Postcode							
	Postcode							
* Delete as applicable	* England/Wales Scotland							
New address of branch	RO							
N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.	Post town County/Region Postcode							
* Delete as applicable	* England/Wales Scotland Day Month Year Date of change							
Change in nature of business carried on at the branch	DAY (

(Describe new business)



Change of business name of the branch

Previous name BLACK & DECKER INVESTMENT COMPANY

New name BLACK & DECKER INVESTMENT COMPANY, LLC

Day Month Year

Date of change 0 1 1 2 2 0 0 6

Signature

Date

12 Sanuary 2007.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CMS Cameron McKenna LLP (Ref:GYU)

Mitre House 160 Aldersgate Street London EC1A 4DD

020 7367 3000

When completed, this form should be delivered to :-

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2