

BR4

CHFP025

Please complete in typescript, or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC010558

Branch number | BR 001221

Corporate name

Branch name

(if different)

BLACK & DECKER INVESTMENT COMPANY, LLC PLACK & DECKER INVESTMENT COMPANY, LLC

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

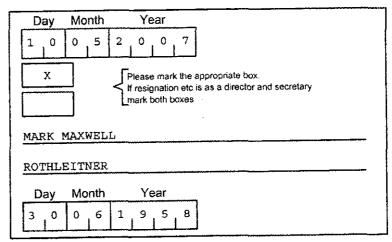
Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)



(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

08/06/2007 LD3 COMPANIES HOUSE *L7IJIPLL*

16/05/2007

COMPANIES HOUSE

133

CMS Cameron McKenna LLP (Ref:GYU) Mitre House, 160 Aldersgate Street, London, EC1A 4DD Tel 020 7367 3000 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for branches registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland

or LP - 4 Edinburgh 2

LD6

Appointment (Turn to page 3 notify alteration of particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except:

- for a married woman the name before marriage need not be given. - for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and sumames.

ff Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Voluntary details

Please list all other directorships

+ Directors only

*Style/title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address tt

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

US CITIZEN

ASSISTANT TREASURER

Month

NONE

Scope of authority

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

The extent of the authority to represent the company is THE BOARD AND OFFICERS OF THE (give details) COMPANY MAVE FULL POWER TO REPRESENT THE COMMANY IN ACCURDANCE WITH ITS

Year

CONSTITUTION AS FILED

These powers:

May be exercised acting alone

Must be exercised with :- (give names of 又

CB POWELL-SMITH, GHR JOHNSTON, MJ ALLAND

LESLE H RELAND

Day Month Year					
1 0 0 5 2 0 0 7					
X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
ELIZABETH ANNE					
DOLCE					
1608 HENRY WAY					
FOREST HILL					
MARYLAND 21050					
Country USA					

ALTERATION OF (this section is not for appointments **PARTICULARS** Day Month Year or resignations) Date of change of particulars Complete this Change of particulars, as director Please mark the appropriate box. section in all cases If change of particulars is as a director and where particulars of secretary mark both boxes Change of particulars, as secretary a serving director / secretary have changed and then Forenames (name previously the appropriate notified to section below Companies House) Surname Month Year Day Date of birth (directors only) Forenames Change of name (enter new name) Surname Change of usual residential address # (enter new address) 11 Tick this box if the address shown is a Post town service address for the beneficiary of a Confidentiality Order County / region granted under the provisions of section Country _ 723B of the Postcode Companies Act 1985 Change to authority to act (if applicable) Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to Nationality be exercised with other persons.) The extent of the authority of the above person to represent the company has been altered to :- (give details) # Mark as applicable These powers: May be exercised alone, or Must be exercised with : (give names of co-authorised persons)

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Signature				
Signed))		Date	141 May 2-7