

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 325270

I hereby certify that

HOOVER PUBLIC LIMITED COMPANY

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

LINESET plc

Given under my hand at the Companies Registration Office,
Cardiff the 23 MAY 1991

M. Rose
M. ROSE

an authorised officer

23/5



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 325270

COMPANY NAME HOOVER plc

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at

DRAGONPARC ABERCANAID MERTHYR TYDFIL

on the 16 day of MAY 1991

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME LINESET plc

Signature: *[Handwritten Signature]*
Director/Secretary

