



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF LIMITED COMPANY
AS UNLIMITED

No 291547

I hereby certify that
BLACK & DECKER LIMITED

formerly registered as limited, has this day been re-
registered under the Companies Act 1985 as unlimited under
the name of

BLACK & DECKER

Given under my hand at Cardiff the 3RD JANUARY 1995



Ga Green
An Authorised Officer