



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 644702

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I hereby certify that

**BRITISH DOMESTIC APPLIANCES INTERNATIONAL LIMITED**

having by special resolution and with the approval of the Secretary of State changed  
its name, is now incorporated under the name of

**MORPHY RICHARDS LIMITED**

Given under my hand at London the 23rd January 1976



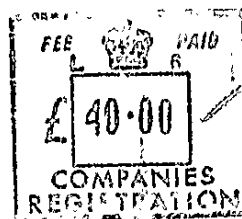
*N Taylor*

**N. TAYLOR**

*Assistant Registrar of Companies*

No. 644702

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The Companies Act 1948 to 1967

Company Limited by Shares

Special Resolution of

BRITISH DOMESTIC APPLIANCES INTERNATIONAL LIMITED

Passed 30th December, 1975

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Peterborough on the 30th day of December, 1975, the following SPECIAL RESOLUTION was passed :-

That the name of the Company be and is hereby changed to MORPHY RICHARDS LIMITED



*[Signature]*

C. S. Hirtes  
Secretary

