

**Company No: 00872110**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTION IN WRITING**  
**of**  
**ICS TRIPLEX (EMEA) LIMITED**  
**("Company")**

**Passed the** *1<sup>st</sup>* **day of** *October* **2010**

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed.

**SPECIAL RESOLUTION**

**THAT the name of the Company be changed to**  
**ROCKWELL AUTOMATION LIMITED**

Signed

Director



Dated *1 October* 2010

FRIDAY



\*A0NFMNVG\*

A08

01/10/2010

20

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 872110

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**ICS TRIPLEX (EMEA) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**ROCKWELL AUTOMATION LIMITED**

Given at Companies House on **1st October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES