

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1741737

The Registrar of Companies for England and Wales hereby certifies that  
COPELAND CORPORATION LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
EMERSON CLIMATE TECHNOLOGIES LIMITED

Given at Companies House, Cardiff, the 31st December 2007



\*C01741737U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

ACC 00400107 110

Company No 1741737

THE COMPANIES ACTS 1985 AND 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION IN WRITING**

of

**COPELAND CORPORATION LIMITED**

**(the "Company")**

Copeland GMBH, being the sole member of the Company who at the circulation date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following as a written resolution

**SPECIAL RESOLUTION**

THAT the Company's name be changed to Emerson Climate Technologies Limited

SIGNATURE

NAME

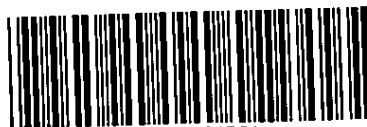
  
Torsten Keller-Carnap

for and on behalf of Copeland GMBH

DATE

17<sup>th</sup> December 2007

FRIDAY



L13

\*LU69WV09\*

21/12/2007

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COMPANIES HOUSE