

No: 1344007

The Companies Acts 1948 to 1983  
The Companies Act 1985

---

COMPANY LIMITED BY SHARES

---

ORDINARY AND SPECIAL RESOLUTIONS

- of -

BOSCH AND SIEMENS DOMESTIC APPLIANCES LIMITED

---

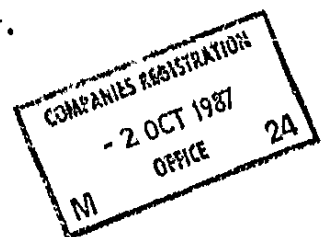
Passed 28th September, 1987

---

By written resolutions, signed by the undermentioned, being all the members of the above named Company entitled to vote at general meetings thereof, the following resolutions were on 28th September 1987 duly passed in accordance with Article 15 of the Articles of Association of the Company as to the resolution numbered 1 as a special resolution and as to the resolution numbered 2 as an ordinary resolution of the Company:

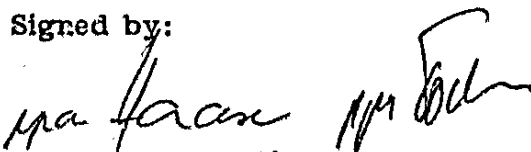
RESOLUTIONS

1. That the regulations contained in the printed document signed for identification by the director of the Company be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

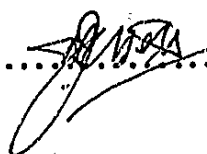


2. That the share capital of the Company be increased from £25,000 divided into 25,000 shares of £1 each to £500,000 divided into 500,000 shares of £1 each.

Signed by:

  
for and on behalf  
of Siemens Electrogeraete GmbH

  
Hans-Peter Haase

  
.....  
Director

A8871C342/IBM  
16.9.87  
D8