

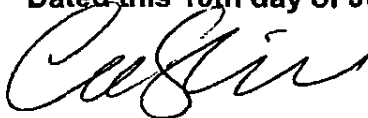
Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08682678
in the name of Black & Decker Incorporation Ltd
and the application made to
the Company Names Tribunal
by Stanley Black & Decker, Inc.**

On 29 April 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Black & Decker Incorporation Ltd to change its registered company name to one that is not an offending name by 29 May 2014, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by Black & Decker Incorporation Ltd to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of Black & Decker Incorporation Ltd is changed to 08682678 Limited. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 10th day of June 2014



**Ceri Steiner
For the Company Names Tribunal**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8682678

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

BLACK & DECKER INCORPORATION LTD

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

08682678 LIMITED

Given at Companies House on **10th June 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**