



CHFP025

This form should be completed in black.

Return by an oversea company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number	FC010559
Corporate name	BLACK & DECKER HOLDINGS INC
ee note 1 on Page 3) Branch name (if different to company name)	

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Date of change

Old corporate name	BLACK	&	DECKER	HOLDINGS	INC
,					

New corporate name BLACK & DECKER HOLDINGS, LLC

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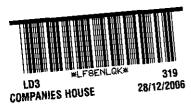
2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Date of change

Day	Month	Year
		1 1 1

3. Change to accounting requirements



(33.55)		eriod for which the company in a substitution for a stanged to: (dates)
Period allowed for the preparation and public disclosure of accounts for the above period mont	of accounts months	 eriod allowed for the preparat

Company Particulars NOTE.	The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.
4. Principal address	On * the company changed its principal address in its parent state to
(give new principal place of business)	
* Insert date of change	
5. Objects	On * the company changed its objects to those † described below / attached
(state new objects)	
+ delete as applicable	
6. Capital	On * the company increased / decreased its issued share capital from to
(state new issued share capital (incl. currency))	
7. Governing law	
List any change in the law under which the company was incorporated (e.g. a new Act) Include the date of the change.	Date

* Delete as applicable

This return is delivered in respect of all the branches listed below, registered at * Cardiff XXXXXXXXXXX

This notice must be delivered to the Registrar within 21 days of the notice of the alteration being received in Great Britain in due course of post (if despatched with due diligence)

Signed	and the second s
	(* Director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Date Volutions

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CMS Cameron McKenna LLP (Ref:GYU)

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for branches registered in Scotland DX 2

DX 235 Edinburgh or LP - 4 Edinburgh 2

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CERTIFICATE OF REGISTRATION OF A CHANGE OF NAME OF AN **OVERSEA COMPANY**

Branch Registration

Company No. FC010559

Branch No.

BR001222

The Registrar of Companies for England and Wales hereby certifies that BLACK & DECKER HOLDINGS INC.

has this day registered a change of name to

BLACK & DECKER HOLDINGS, LLC

Given at Companies House, Cardiff, the 10th January 2007



