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CHFP025

This form should be completed in black.

Return by an overseas 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

(See 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.

Old corporate name BLACK & DECKER HOLDINGS INC

New corporate name BLACK & DECKER HOLDINGS, LLC

Date of change

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 1 | 1 | 2 | 2 | 0 | 0 | 6 |

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 | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to: (dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period _____ months



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 ~~XXXXXXXXXXXX~~

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


 (* Director) ~~XXXXXXXXXXXXXXXXXXXX~~

Date

20/12/2006

| Registration number | Branch name |
|---------------------|-------------|
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NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas 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:

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 235 Edinburgh**
 or LP - 4 Edinburgh 2

FILE COPY



**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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —