



# THE COMPANIES ACT 1985

Company No. 559693

The Registrar of Companies for England and Wales hereby certifies that

**ITW LIMITED** (originally called **ILLINOIS TOOL-SHAKEPROOF LIMITED** changed its name on 1<sup>st</sup> January 1959 to **IT-3 LIMITED** which was changed on 7<sup>th</sup> November 1960 to **ITW LIMITED** each change having been made by special resolution and with the approval of the Board of Trade) was incorporated under the Companies Act 1948 as a limited company on 6<sup>th</sup> January 1956.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

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Given at Companies House, Cardiff the 26th March 2009

**G THOMPSON**  
for the Registrar of Companies



Companies House  
— for the record —