

**IN THE MATTER OF THE
COMPANIES ACT 1981
and
IN THE MATTER OF
INGERSOLL-RAND GLOBAL
HOLDING COMPANY
LIMITED**

NOTICE IS HEREBY GIVEN
that it is proposed that the above
named Company intends to
discontinue in Bermuda pursuant
to section 132G of the Companies
Act 1981 and continue into
Delaware, USA as if the Company
had been incorporated under the
laws of Delaware, USA.

Dated this 27th day of December,
2013 at Hamilton, Bermuda

By Order of the Board
Evan M Turtz
Secretary