

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 34104

The Registrar of Companies for England and Wales hereby certifies that  
GKN DRIVELINE HEADQUARTERS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GKN AUTOMOTIVE LIMITED

Given at Companies House, Cardiff, the 27th April 2007



\*C00034104Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

0154150/10

Company No. 34104

The Companies Act 1985 - 1989

Company Limited by Shares

# RESOLUTION

of

GKN DRIVELINE HEADQUARTERS LIMITED

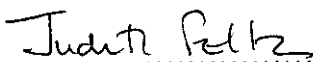
The undermentioned, being the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, hereby resolve, in accordance with the Articles of Association of the Company:

## SPECIAL RESOLUTION

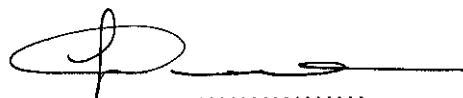
THAT the name of the Company be changed to GKN Automotive Limited.

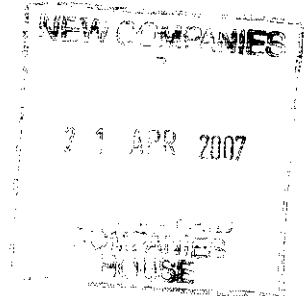
Dated this 10<sup>th</sup> day of April 2007

For and on  
behalf of  
GKN (United Kingdom) plc

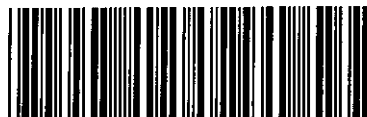
  
.....  
Director / Secretary

For and on  
behalf of  
GKN Group Services Ltd

  
.....  
Director / Secretary



SATURDAY



A07 21/04/2007 672  
COMPANIES HOUSE