

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 341841

The Registrar of Companies for England and Wales hereby certifies that
METALLIFACTURE LIMITED

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

DURA NOTTINGHAM LIMITED

Given at Birmingham, the 27th January 2003



C00341841Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

016 497

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

METALLIFACTURE LIMITED

(the company registered in England under number 00341841)

WRITTEN RESOLUTION

OF

MEMBERS

We, being all the holders of all the issued shares having the right to vote at any general meeting, hereby resolve pursuant to section 381A of the Companies Act 1985 (as amended) and all other powers (to the intent that the following written resolution shall be as effectual as if passed as a special resolution at a general meeting duly convened and held) as follows:

SPECIAL RESOLUTION

1. That, subject to the approval of the Registrar of Companies, the name of the Company be and hereby is changed to Dura Nottingham Limited.

Dated: 23.01.2003

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F. N. D.

for and on behalf of

Dura Automotive Limited

