

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1131161

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

having by special resolution changed its name, is now incorporated  
under the name of  
FEDERAL- MOGUL EUROFRICTION LIMITED

Given at Companies House, Cardiff, the 1st October 1998



\*C011311610\*

  
A. F. FLETCHER

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

EUROFRICTION LIMITED

COMPANY NO: 1131161

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 378 of the Companies Act 1985

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At the Extraordinary General Meeting of the members of the above named company, duly convened and held at Manchester International Office Centre, Styal Road, Manchester M22 5TN on 18<sup>TH</sup> September 1998, the following SPECIAL RESOLUTION was passed, viz:-

That the name of the Company be changed to:

Federal-Mogul Eurofriction Limited

Signed:



Position:



NOTE

To be filed within 15 days of the passing of the special resolution

