

FILE COPY



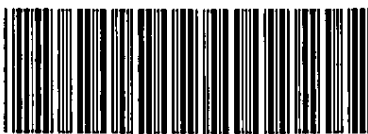
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2021691

The Registrar of Companies for England and Wales hereby certifies that
ROWE HANKINS COMPONENTS LIMITED

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

Given at Companies House, Cardiff, the 6th December 2007



C020216915



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

N/M

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

018205/101

COMPANY NUMBER: 2021691

COMPANY NAME: ROWE HANKINS COMPONENTS
LIMITED

an Extraordinary General*/ Annual General*/ General* Meeting of the members of the above
named company, duly convened and held at

POWER HOUSE PARKER STREET BURY LANCs BL9 0RJ

ON THE 11TH OCTOBER 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

ROWE HANKINS LIMITED

Signature.

Chairman, Director, Secretary or Officer of the Company.

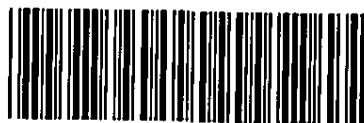
Notes.

*Please delete as appropriate

NB The copy Resolution must be filed with Registrar of Companies within 15 days after the
passing of the Resolution Please insert name and address to which the certificate is to be
sent

Formations Direct
1st Floor Suite
39a Leicester Road
Salford M7 4AS

TUESDAY



AM19VV7K

A12

04/12/2007

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COMPANIES HOUSE

COMPANIES HOUSE