

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2677869

The Registrar of Companies for England and Wales hereby certifies that

J.V. MURCOTT & SONS LIMITED

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

JVM CASTINGS (TAMWORTH) LIMITED

Given at Companies House, Cardiff, the 6th July 2006



C026778695



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

COMPANY NO: 2677869

THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF
+ SONS
J V MURCOTT LIMITED ("the Company")

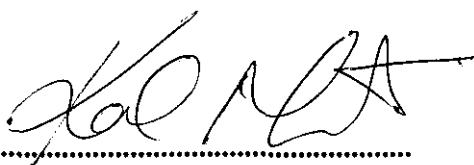
We, the undersigned, being all of the members of the Company entitled to attend and vote at general meetings of the Company, hereby resolve that the following resolutions shall take effect as Written Resolutions pursuant to and in accordance with Section 381A of the Companies Act 1985 (the "Act"):

ADOPT NEW ARTICLES OF ASSOCIATION

- 1 That in accordance with section 9 of the Act, the Articles of Association of the Company be replaced with immediate effect by the Articles of Association annexed to this Written Resolution.

CHANGE OF NAME

- 1 THAT the name of the Company is changed to "JVM Castings (Tamworth) Limited".



For and on behalf of Varney Murcott Limited
sole shareholder

Dated: *23rd June* 2006





CHANGE OF NAME