

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2701593

The Registrar of Companies for England and Wales hereby certifies that

MARCONI COMMUNICATIONS, NETWORK COMPONENTS &  
SERVICES-UK LIMITED

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

VIASYSTEMS EMS - UK LIMITED

Given at Companies House, London, the 5th April 2000



\*C027015934\*

*N. Richards.*  
MR. N. RICHARDS

For The Registrar Of Companies



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

THE COMPANIES ACTS 1985 AND 1989



**MARCONI COMMUNICATIONS, NETWORK COMPONENTS  
& SERVICES - UK LIMITED**  
**Registration No.: 2701593**

We, the undersigned, being the sole members for the time being entitled to receive notice of and attend and vote at general meetings of the Company, hereby resolve pursuant to section 381A of the Companies Act 1985 to pass the following written resolutions:

**Written Resolution**

**THAT:**

- (1) the name of the Company be changed to "Viasystems EMS - UK Limited";

**Ordinary Resolution**

- (2) that David James Webster, he being willing to act, be appointed a director of the Company with immediate effect.

Dated: 30 March 2000

A handwritten signature in black ink, appearing to be 'D. J. Webster', written over a dotted line.

Marconi Communications, Network Components & Services - Europe Limited  
(To be renamed as Viasystems EMS - Europe Limited)

S/DAY N/CHA LONDON  
£100 BB 204619