

Co Reg No 2885723

The Companies Act 2006

Company Limited by Shares

WRITTEN RESOLUTION

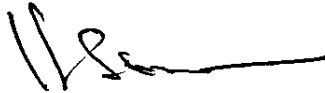
-of-

BEARING POWER (PROPERTIES) LIMITED

We, being the only member of the above-named Company (the "Company") who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby resolve that the following resolution shall have effect as a written resolution of the Company and agree for all purposes that the said resolution shall be as valid and effective as if it was a special resolution passed at a general meeting of the Company (with such meeting being duly convened and held)

RESOLUTION

THAT the name of the Company be and it is hereby changed to "AFC (Bristol) Properties Limited"



Director- for and on behalf of Antifriction Components Limited

Dated 16th MAY 2011

TUESDAY



A17

ACMG2UEY

24/05/2011

COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2885723

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BEARING POWER (PROPERTIES) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

AFC (BRISTOL) PROPERTIES LIMITED

Given at Companies House on **24th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES