

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4597093

The Registrar of Companies for England and Wales hereby certifies that
AUTOMOTIVE INTERIM MANAGEMENT LIMITED

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

Given at Companies House, Cardiff, the 12th December 2002



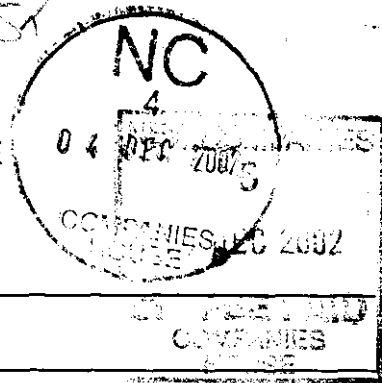
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4597093

COMPANY NAME AUTOMOTIVE INTERIM MANAGEMENT LIMITED

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

PADDOCK HOUSE, LANCOTT LANE, BRIGHTHAMPTON, WITNEY, OXFORDSHIRE OX29 7QJ

on the 26TH day of NOVEMBER 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME AUTOMOTIVE UK LIMITED

Signature

*~Chairman/Director/Secretary or Officer of the Company~

Notes:

*Please delete as appropriate.

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

PADDOCK HOUSE, LANCOTT LANE, BRIGHTHAMPTON, WITNEY, OXFORDSHIRE, OX29 7QJ



A05	*ADEPNCNE*	0262
COMPANIES HOUSE		11/12/02
A21	*ASRNXXGM*	0552
COMPANIES HOUSE		04/12/02