

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4727666

The Registrar of Companies for England and Wales hereby certifies that  
GW 465 LIMITED

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

Given at Companies House, Cardiff, the 3rd July 2003



\*C047276662\*



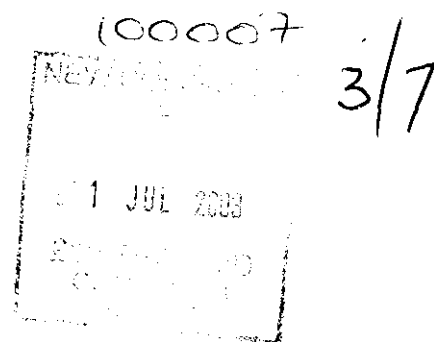
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No: 4727666



The Companies Act 1985

Company Limited by Shares

**WRITTEN RESOLUTION**

-of-

**GW 465 LIMITED**

We, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, hereby resolve in accordance with Section 381A of the Companies Act 1985 by way of special resolution as follows:-

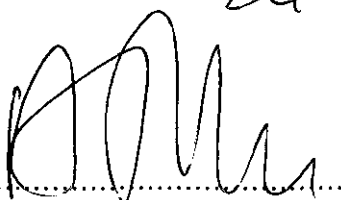
**SPECIAL RESOLUTION**

"That the name of the Company be changed to Sherwood Castings Limited".

Dated the

24<sup>th</sup>

day of June 2003

  
.....

GW Incorporations Limited

