



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5209975

The Registrar of Companies for England and Wales hereby certifies that

IFS CARS LIMITED

having changed its name, is now incorporated under the name of

INTERNATIONAL AUTO PARTS LIMITED

Given at Companies House on **28th January 2009**



C05209975R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES.

100401/10

IFS Cars Limited
Company number 5209975


SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above-named Company duly convened and held at Thimble Hall, 44 Empress Avenue, West Mersea, Essex, CO5 8EX, on 8 December 2008 the following resolution was duly passed as a special resolution:

- 1 That the name of the Company be changed to International Auto Parts Limited.



Hendrik van Holst
Director

SATURDAY	TUESDAY	
		ADN3H6VV
A03	27/01/2009	481
COMPANIES HOUSE		
AQIAQ5TG		
A74	20/12/2008	148
COMPANIES HOUSE		