

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

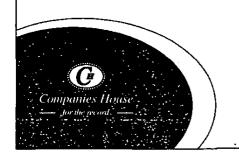
having changed its name, is now incorporated under the name of

INTERNATIONAL AUTO PARTS LIMITED

Given at Companies House on 28th January 2009



C05209975R





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

