



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 163992

The Registrar of Companies for England and Wales hereby certifies that

**T & N LIMITED**

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

**FEDERAL-MOGUL LIMITED**

Given at Companies House on **7th April 2009**



**\*C001639926\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company No. 163992

**COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**T&N LIMITED**

**Dated 31<sup>st</sup> March 2009 .**

We, the undersigned, being all the Members of the above company entitled to receive notice of, attend and vote at general meetings of the company hereby, pursuant to section 288(1) of the Companies Act 2006, AGREE AND RESOLVE THAT:-

1. the name of the Company be changed to Federal-Mogul Limited

  
.....  
for and on behalf of  
Federal-Mogul Global Growth Limited



A59 03/04/2009 364  
COMPANIES HOUSE