

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

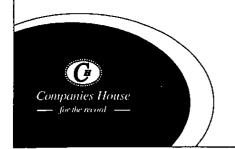
having changed its name, is now incorporated under the name of

FEDERAL-MOGUL LIMITED

Given at Companies House on 7th April 2009



C001639926





Company No. 163992

COMPANIES ACT 2006

COMPANY LIMITED BY SHARES WRITTEN RESOLUTION OF T&N LIMITED

Dated 31st 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

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COMPANIES HOUSE