



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2329378

The Registrar of Companies for England and Wales hereby certifies that

THE STANDARD PRODUCTS COMPANY (EUROPE) LIMITED

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

COOPER-STANDARD AUTOMOTIVE UK LIMITED

Given at Companies House on **31st July 2008**



C02329378U



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

108724 50

Company No. 02329378

THE COMPANIES ACTS 1985 to 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE STANDARD PRODUCTS COMPANY (EUROPE)

LIMITED

(29th July 2008)

The following resolution was duly passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 29th July 2008 by the sole member of the Company as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Cooper-Standard Automotive UK Limited"

Secretary

