

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2761902

The Registrar of Companies for England and Wales hereby certifies that  
AUTOMOTION (INT'L) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
AUTOMOTION (INTERNATIONAL) LIMITED

Given at Companies House, Cardiff, the 1st November 2005



\*C027619020\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

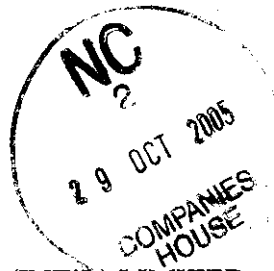


*Companies House*  
— for the record —

CON 76605 GME

100128/10

COMPANY NUMBER : 2761902



AUTOMOTION (INT'L) LIMITED

COPY RESOLUTION in writing of all the members of the Company as a substitute for a Special Resolution in General Meeting dated 7<sup>th</sup> October 2005.

By a Written Resolution of all the members of the Company having the right to vote at General Meetings it was resolved as a Special Resolution of the Company to the effect that such Resolution shall be deemed to be as effective as if it had been duly passed at a General Meeting of the Company duly convened and held:

THAT the name of the Company be changed to AUTOMOTION (INTERNATIONAL) LIMITED

A handwritten signature in black ink, consisting of a large 'A' and a stylized 'B' or 'S' shape, written over a horizontal line.  
Secretary

