

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5575830

The Registrar of Companies for England and Wales hereby certifies that  
PCT LIMITED

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

Given at Companies House, Cardiff, the 20th January 2006



\*C05575830J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



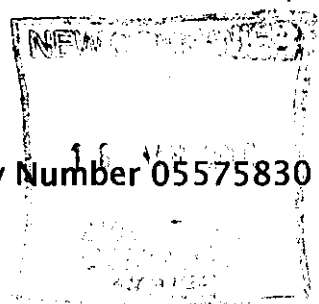
*Companies House*  
— for the record —

THE COMPANIES ACT 1985

006755/20

COMPANY LIMITED BY SHARES

Company Number 05575830



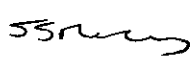
Special resolution of PCT Limited.

Passed the seventeenth day of January 2006 at an Extraordinary General Meeting of the members of the above-named company, duly convened and held at PCT Automotive Limited, Holbrook Industrial Estate, Holbrook.

On the seventeenth day of January 2006 the following SPECIAL RESOLUTION was duly passed:-

That the name of the company be changed to PCT Automotive Limited.

Signed

  
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Secretary

