

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2346109

The Registrar of Companies for England and Wales hereby certifies that
BORG-WARNER AUTOMOTIVE TURBO SYSTEMS LIMITED

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

Given at Companies House, Cardiff, the 11th November 2002



C02346109A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

701722

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANIES
2
- 7 NOV 2002
£10 FEE PAID
COMPANIES
HOUSE

COMPANY NUMBER 2346109

COMPANY NAME BORG-WARNER AUTOMOTIVE TURBO SYSTEMS LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:


ROYDSDALE WAY, BRADFORD, BD4 6SE

on the 31ST day of OCTOBER 19 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BorgWarner Limited

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

ROYDSDALE WAY, BRADFORD, BD4 6SE


HLE
COMPANIES HOUSE *H6722FP2* 0208
07/11/02