

Company No. 204388

**COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**Of**  
**FEDERAL-MOGUL SEALING SYSTEMS LIMITED**

**Dated: 23 September 2014**

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 Payen International Limited



for and on behalf of  
Federal-Mogul Limited



CERTIFICATION

*I certify that this is a  
true and accurate copy  
of the original document*  
*3/9/14 - Company Secretary*  
*23/9/14*



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 204388

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**FEDERAL-MOGUL SEALING SYSTEMS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**PAYEN INTERNATIONAL LIMITED**

Given at Companies House on **24th October 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**