

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1171921

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

having by special resolution changed its name, is now incorporated
under the name of
INVOTEC CIRCUITS BLACKBURN LIMITED

Given at Companies House, Cardiff, the 6th September 2001



C011719215



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

206749.

136

Company Number ~~4484486~~ 1171921

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

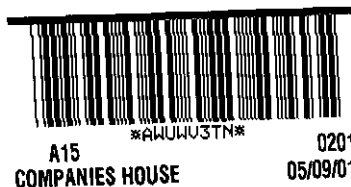
VIASYSTEMS BLACKBURN LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Rutland House, 148 Edmund Street, Birmingham, B3 2JR on the 31st day of August 2001, the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to "INVOTEC CIRCUITS BLACKBURN LIMITED"

[Signature]
CHAIRMAN



R/O Viasystems - inside
Baltic Business Park
Longbenton
Newcastle upon Tyne
Tyne & Wear NE12 8BF