

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1688738

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

having by special resolution changed its name, is now incorporated
under the name of
EUROSERVO LTD.

Given at Companies House, Cardiff, the 1st March 2000



C016887380



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

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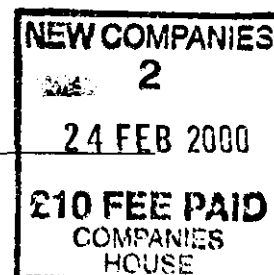
NatWest / 002884 / £30

THE COMPANIES ACTS 1985



SPECIAL RESOLUTION OF

Motor Technology Ltd.
Co. Registration No. 1688738



We, the undersigned,

Mark Ian Fallows

Myra Fallows

being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved that the name of the company be changed to

Euroservo Ltd.

Dated this 22nd day of February 2000

Signed

M I Fallows
M. Fallows.

M.I. Fallows

M. Fallows