

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2170063

The Registrar of Companies for England and Wales hereby certifies that
MANN + HUMMEL AUTOMOTIVE (UK) LIMITED

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

Given at Companies House, Cardiff, the 1st August 2003



C021700630



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 02170063

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MANN +HUMMEL AUTOMOTIVE (UK) LIMITED (the "Company")

We, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously **RESOLVE** that the following resolution be passed as written resolution having effect as a special resolution of the Company in accordance with section 381A Companies Act 1985 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:-

1. **THAT** the name of the Company be hereby changed to Industrial Filters Limited.

For and on behalf of
MANN + HUMMEL AUTOMOTIVE (UK) LIMITED

Dated: 1/8/03

