

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2790991

The Registrar of Companies for England and Wales hereby certifies that

I.H.W. LIMITED

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

ADWEST AUTOMOTIVE LIMITED

Given at Birmingham, the 9th July 1996



C027909918

Pmc Kama.

For The Registrar Of Companies



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

Company Number 2790991

THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- OF -

IHW LIMITED

At an Extraordinary General Meeting of the Company held at 10 Newhall Street, Birmingham on 27 June 1996, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to Adwest Automotive Limited.


.....
Chairman

WE HEREBY CERTIFY THAT THIS IS A TRUE
AND EXACT COPY OF THE ORIGINAL

Edge & Ellison.
EDGE & ELLISON
RUTLAND HOUSE,
148 EDMUND STREET
BIRMINGHAM
B3 2JR

FV961780.172/4

