



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5319485

The Registrar of Companies for England and Wales hereby certifies that

AP DRIVELINE TECHNOLOGIES LIMITED

having changed its name, is now incorporated under the name of

123 REALISATIONS LIMITED

Given at Companies House on **24th April 2009**



C05319485N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

206814

10

COMPANY NUMBER: 05319485

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AP DRIVELINE TECHNOLOGIES LIMITED (the "Company")

Circulated on 17th March 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed a special resolution ("Resolution").

SPECIAL RESOLUTION

that the name of the Company be changed to 123 REALISATIONS LIMITED and that the Memorandum and Articles of Association be amended accordingly.

AGREEMENT

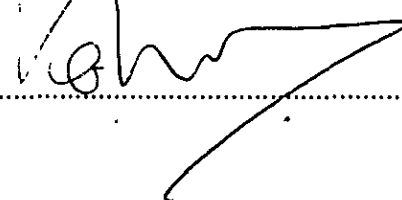
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 17th March 2009, hereby irrevocably agrees to the Resolution:

Signed by MAGAL ENGINEERING
LIMITED

.....

Director



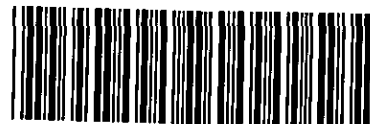
Date 17.3.09 .

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Headley Road East, Woodley, Reading RG5 4SN.

You may not return the Resolution to the Company by any other method.

THURSDAY



AZYUH990

A29

23/04/2009

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COMPANIES HOUSE