

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5725896

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

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

Given at Companies House, Cardiff, the 2nd June 2006



C057258961



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 05725896

MIDDLETON LIMITED
("Company")



This written resolution of the sole member of the Company given in lieu of an Extraordinary General Meeting was passed on 22 May 2006.

We, the undersigned, being or representing all the members of the Company entitled to vote at general meetings HEREBY RESOLVE:

1. That the name of the Company be changed, in accordance with s.28 of the Companies Act 1985, to AUTOMOTIVE TECHNIK LIMITED.

By order of the board of Automotive Technik Holdings Limited

A handwritten signature in black ink, appearing to be 'S. J.', written over a dotted line.

Director

Dated: 22/05/06



A47 *A5L07F00* 328
COMPANIES HOUSE 26/05/2006