



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6835105

The Registrar of Companies for England and Wales hereby certifies that

PARDINUS LIMITED

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

LYNX MOTORS INTERNATIONAL LIMITED

Given at Companies House on **1st April 2009**



C068351050



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

601089-120

Company No. 6835105

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
PARDINUS LIMITED



On 19 March 2009 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the Company's name be changed to "Lynx Motors International Limited"


.....
Director

WEI TUESDAY



AAQTP8MM
A10 31/03/2009 497
COMPANIES HOUSE
A22 25/03/2009 109
COMPANIES HOUSE