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1 March 1					
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PATENT

REEL: 9420 FRAME: 0374



THE COMPANIES ACT 1985

Company No. 1971131

The Registrar of Companies for England and Wales hereby certifies that

HALDEX BRAKE PRODUCTS LIMITED

formerly called GRAU LIMITED

which name was changed by special resolution was incorporated under the Companies Act 1985

as a limited company on the 13th December 1985 and that the certificate of incorporation altered to meet the circumstances of the case was issued on the 1st May 1998

Given at Companies House, Cardiff, the 7th July 1998

MRS. J. M. MAYOR for the Registrar of Companies

C.7b

PATENT REEL: 9420 FRAME: 0375

RECORDED: 08/27/1998