



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**

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

C.7b