



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4075419

The Registrar of Companies for England and Wales hereby certifies that

TYREFIX (MIDLANDS) LIMITED

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

TYREFIX PLANT TYRES (UK) LIMITED

Given at Companies House on **18th July 2008**



C04075419H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4075419

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

having by special resolution changed its name, is now incorporated
under the name of
TYREFIX (MIDLANDS) LIMITED

Given at Companies House, Cardiff, the 16th November 2000



C04075419F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 4075419

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

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 21st September 2000



N04075419H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E