

Company Number: 92964

1371

THE COMPANIES ACT

Particulars of Directors and Secretaries and of any changes therein

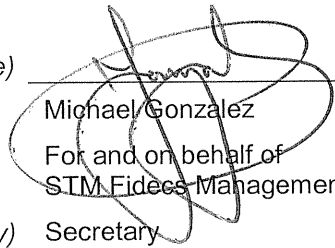
Presented by: **STM Fidecs Management Limited**
Montagu Pavilion, 8-10 Queensway, Gibraltar

Particulars of the Directors and Secretaries of:

AVTO METALS PUBLIC LIMITED COMPANY

and of any changes therein. (see overleaf)

(Signature)



Michael Gonzalez
For and on behalf of
STM Fidecs Management Limited

(State whether Director or Secretary) Secretary

Dated the 13th day of May, 2009

List of the Directors and Secretaries of **AVTO METALS PUBLIC LIMITED COMPANY** and of any changes therein

Position	Christian Name(s) and Surname	Usual Residential Address	Present Nationality (Nationality of Origin)	Description	Particulars of Changes
Director	Iris Oren Cox		American	Patent Attorney	Change address with effect from 15 September 2008
Director	Wayne S. Marshall		American	Company Executive	No change
Director	Isalah W. Cox		American	Company Director	No change
Director	Rodney T. Cox		American	Company Director	No change
Director	Peter Vanderwicken		American	Company Director	No change
Secretary	STM Fidecs Management Limited		N/A	Corporate Body	No change