

Company Number: 92964

THE COMPANIES ACT

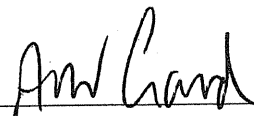
Particulars of Directors and Secretaries and of any changes therein

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)  _____

Andrew Gardner

For and on behalf of
STM FIDECS MANAGEMENT (GIBRALTAR) LIMITED

(State whether Director or Secretary) Secretary

Dated the 24th day of June, 2008

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	Appointed with effect from 24 June 2006
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	Stuart Harbron		British	Consultant	No change
Director	Peter Vanderwicken		American	Company Director	No change
Secretary	STM FIDECS MANAGEMENT (GIBALTAR) LIMITED		N/A	Corporate Body	No change