

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 370553

The Registrar of Companies for England and Wales hereby certifies that
MALVERN AIRCRAFT COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MALVERN TUBULAR COMPONENTS LIMITED

Given at Companies House, Cardiff, the 1st April 1996

M. Lewis
M. LEWIS



C003705530

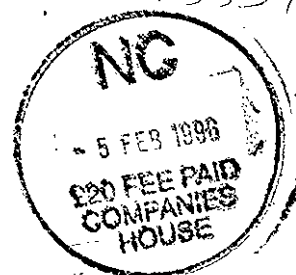
For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 370553

COMPANY NAME MALVERN AIRCRAFT COMPANY LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

SPRING LANE, MALVERN, WORCESTERSHIRE, WR14 1DA

on the TWENTY SIXTH day of JANUARY 19NINETY SIX

The following Special Resolution was duly passed:

That the name of the Company ^{WILL} be changed to:

NEW NAME MALVERN TUBULAR COMPONENTS LIMITED

From 1st April 1996

Signature: [Signature]

Chairman, Director, Secretary or Officer of the Company



Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Certificate to be sent to:

C. GOLOING
COMPANY SECRETARY
MALVERN AIRCRAFT COMPANY LTD
SPRING LANE
MALVERN
WORCESTERSHIRE
WR14 1DA