

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 645674

The Registrar of Companies for England and Wales hereby certifies that
GLUCK ENGINEERING CO.LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GLUCK PRECISION ENGINEERING LIMITED

Given at Companies House, Cardiff, the 10th January 2007



C006456749



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

113608/20

THE COMPANIES ACTS 1985 and 1989

No. 645674

09 JAN 2007

A PRIVATE COMPANY LIMITED BY SHARES

GLUCK ENGINEERING CO. LIMITED

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 1985, WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

SPECIAL RESOLUTION

That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be changed to :-

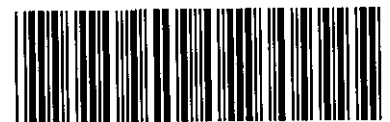
GLUCK PRECISION ENGINEERING LIMITED

Dated the 14th day of December 2006

Gillian Gluck

Roger Stephen Gluck

TUESDAY



A09

AELY2M2X

09/01/2007

86

COMPANIES HOUSE

Being all the Members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.

CHETTLERBROUGH'S LIMITED

Temple House
20 Holywell Row
London
EC2A 4XH

Tel: 020 7377 0381

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