

FILE COPY



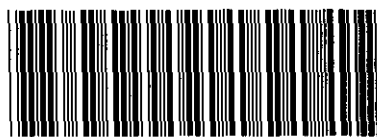
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 825606

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

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

Given at Companies House, Cardiff, the 27th June 2001



C00825606Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

411527

Company No. 825606

THE COMPANIES ACT 1985

SPECIAL RESOLUTION:

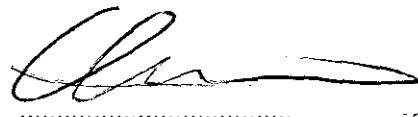
of

MODUCEL LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 59/61 High Street, Rickmansworth, Hertfordshire, WD3 1RH on 18 June 2001 the Resolution set out below was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to SENIOR AEROSPACE LIMITED



Secretary



AD3
COMPANIES HOUSE

AE2481UX

0504
26/06/01