

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 825606

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

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

Given at Companies House, Cardiff, the 18th April 2002



C00825606H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

412071

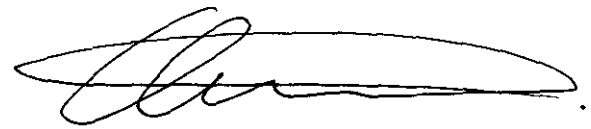
DMY
MCompany No. 825606THE COMPANIES ACT 1985

SPECIAL RESOLUTION
of
SENIOR AEROSPACE LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 59/61 High Street, Rickmansworth, Hertfordshire, WD3 1RH on 10 April 2002 the Resolution set out below was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to NITROTEC LIMITED.



.....
Secretary

