

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1038052

The Registrar of Companies for England and Wales hereby certifies that

IPECO AEROSPACE LIMITED

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

IPECO LTD

Given at Companies House, Cardiff, the 25th January 2006



\*C010380520\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

**Ipeco Aerospace Ltd**

Company no. 1038052

At an Extraordinary General Meeting of the Company duly convened and held at Aviation Way, Southend on Sea, Essex, SS2 6UN on 20<sup>th</sup> January 2006 the following resolution was passed as a Special Resolution.

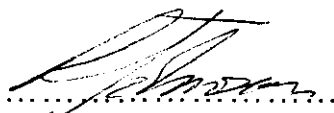
Special Resolution

"That the name of the Company be changed to

**Ipeco Ltd**

with effect from 20<sup>th</sup> January 2006, or as soon as practical thereafter."

Certified a true copy



Chairman of the meeting

