

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1127979

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

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

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



C01127979H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

412071

Company No. 1127979

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

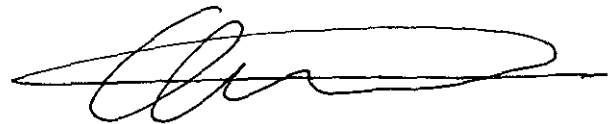
of

NITROTEC 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 SENIOR AEROSPACE LIMITED.



.....
Secretary

