



FILE COPY

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 1264602

The Registrar of Companies for England/Wales hereby certifies that

**DEFENCE MANUFACTURERS ASSOCIATION (THE)
LIMITED**

formerly registered as limited has this day been re-registered under the
Companies Act 2006 as unlimited, under the name of

DEFENCE MANUFACTURERS ASSOCIATION (THE)

and its registered office is situated in England/Wales.

Given at Companies House on 13th September 2010



MONDAY



RSDB7NDE

RM

13/09/2010

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COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES