FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1741770

I hereby certify that

ADVANCED COMPOSITES (DEVELOPMENTS) LIMITED

having by special resolution changed its name, is now incorporated under the name of ADVANCED COMPOSITE DEVELOPMENTS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the

17TH JUNE 1985

P. C. COATES

an authorised officer

14

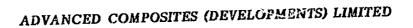
THE COMPANIES ACT 1948 TO 1980

COMPANY LIMITED BY SHARES

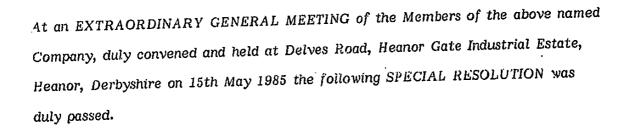
SPECIAL RESOLUTION

(Pursuant to Section 141(2) of the Companies Act 1948)

- of -



Passed the 15th day of May 1985



That the name of the Company be changed to:

ADVANCED COMPOSITE DEVELOPMENTS LIMITED

RAIS FOR

R M Sloman Chairman

R.M. Slower