

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1741770

TS

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

A handwritten signature in dark ink, appearing to read 'P. C. Coates'.

P. C. COATES

an authorised officer

Company No. 1741770

THE COMPANIES ACT 1948 TO 1980

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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

- of -

ADVANCED COMPOSITES (DEVELOPMENTS) LIMITED

Passed the 15th day of May 1985

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened and held at Delves Road, Heanor Gate Industrial Estate, Heanor, Derbyshire on 15th May 1985 the following SPECIAL RESOLUTION was duly passed.

That the name of the Company be changed to :

ADVANCED COMPOSITE DEVELOPMENTS LIMITED

R. M. Sloman

R M Sloman
Chairman



BAR 740.0
956537