

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1938206

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I hereby certify that

SWIFT 271 LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 12TH SEPTEMBER 1985

A handwritten signature in cursive script, appearing to read 'E. Jones'.

MRS. E. J. JONES

an authorised officer

THE COMPANIES ACT 1948 TO 1980

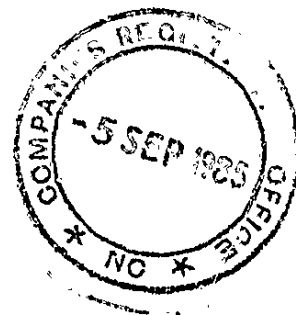
COMPANY LIMITED BY SHARES

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

- of -

SWIFT 271 LIMITED

Passed the 14th day of August 1985



At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company, duly convened and held at Delves Road, Heanor on 14th August 1985 the following SPECIAL RESOLUTIONS were duly passed.

RESOLUTION 1

That the name of the Company be changed to :

ADVANCED COMPOSITE MATERIALS LIMITED

✓ OK

RESOLUTION 2

That clause 3(a) of the company's Memorandum should be replaced by the following amended clause 3(a)

(a) To carry on all or any of the businesses of manufacturers, designers, developers, consultants, producers, merchants, marketers, importers, exporters, distributors, agents for and dealers in fibrous reinforcing materials of all kinds, preimpregnators or resin systems of every description and to undertake all operations in connection with the processing and application thereof; to carry on the business of manufacturers and designers of and dealers in household domestic, commercial and industrial products, goods, parts, components and articles of every description, general merchants, agents and traders, electrical, mechanical, motor and general engineers and contractors, builders and decorators, garage proprietors, transport contractors, and to carry out researches, investigations and experimental work of every description in relation to the objects of the Company; to buy, sell, manufacture, and deal in plant, machinery, tools, materials and things of all kinds capable of being used in connection with the above-mentioned businesses, or persons having dealings with the Company.

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..... R M Sloman
R M Sloman
Director