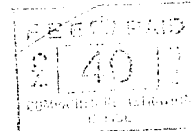


COMPANY NUMBER 2156126



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

(COPY) SPECIAL RESOLUTION

(Pursuant to Section 378 of the Companies Act 1985)

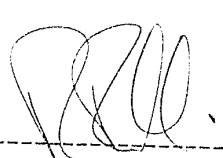
of

GLENBRIGHT ENGINEERS LIMITED

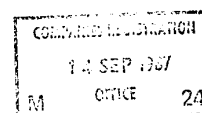
AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Rutland House, 148 Edmund Street, Birmingham, B3 2JR on the 11th day of September 1987 the following resolution was duly passed as a Special Resolution, viz:-

"That the name of the Company be changed to  
A & W PRECISION TOOLS LIMITED".



  
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CHAIRMAN

BKR L40  
640268



FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 2156126

I hereby certify that

GLENBRIGHT ENGINEERS LIMITED

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

A & W PRECISION TOOLS LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 30 SEPTEMBER 1987

*P. A. Rowley*  
MRS P. A. ROWLEY

an authorised officer

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