

No. 2264869



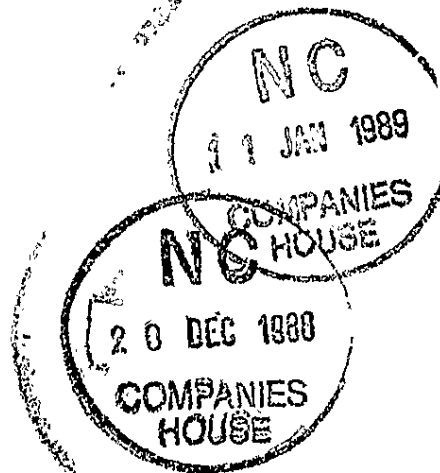
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SMYRNA LIMITED

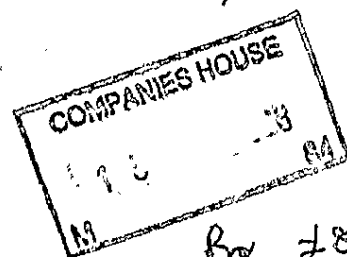
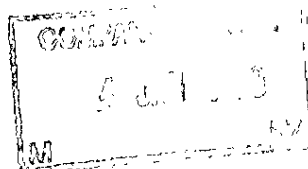


(Passed on 12th December 1988 as a resolution in writing signed by the members of the Company pursuant to Regulation 53 of Table A in the Companies (Table A to F) Regulations 1985 (as amended by the Companies (Table A to F) (Amendment) Regulations 1985) as incorporated into the Articles of Association of the Company by Article 1 thereof)

SPECIAL RESOLUTION

That the name of the Company be changed to Advanced Composites Group Limited

<u>Shareholder</u>	<u>Number and class of shares held</u>	<u>Signature</u>
Roger Mark Sloman	25,000 Ordinary R. M. Sloman
Barbara Dare Sloman	25,000 Ordinary Barbara Sloman



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FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2264869

I hereby certify that

SMYRNA LIMITED

having by special resolution changed its name,

is now incorporated under the name of

ADVANCED COMPOSITES GROUP LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18 JANUARY 1989

F. A. Joseph.

F. A. JOSEPH

an authorised officer