



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2691211

The Registrar of Companies for England and Wales hereby certifies that

NEEJAM 126 LIMITED

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

ALVIS UAV ENGINES LIMITED

Given at Birmingham, the 17th December 1992

CHERYL SHAW

For The Registrar Of Companies



C O M P A N I E S H O U S E

No. 2591211

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

NEEJAM 126 LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held on 16th December 1992 the following Resolutions were duly passed.

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to Alvis UAV Engines Limited.
2. THAT the Articles of Association of the Company be amended by the adoption of the New Articles of Association in the form attached to this Notice in substitution for and to the exclusion of the existing Articles of Association.

W G Amis
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Director

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