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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2691211

The Registrar of Companies for England and Wales hereby certifies that  
ALVIS UAV ENGINES LIMITED

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

Given at Companies House, Cardiff, the 6th September 1994

*G. Wookey*  
G. WOOCKEY



\*C02691211Y\*

For the Registrar of Companies



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

HC006B

Company Number: 2691211



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

ALVIS UAV ENGINES LIMITED

(Passed the 24th day of August 1994)

WE, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to The Companies (Tables A to F) (Amendment) Regulations 1985 (Regulation 53 of Table A) for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT WAS RESOLVED:-

"THAT with the consent of the Secretary of State  
the name of the Company be changed to:-

UAV ENGINES LIMITED"

SIGNED .....

duly authorised for and on behalf  
of ALVIS PLC

