

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3156874

The Registrar of Companies for England and Wales hereby certifies that
DEWGLIDE LIMITED

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

Given at Companies House, Cardiff, the 23rd February 1996

E. P. Owen
MRS. E. P. OWEN



C03156874M

For the Registrar of Companies



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

HC006B

THE COMPANIES ACTS 1985 TO 1989

DEWGLIDE LIMITED

(Company Number 3156874)



SPECIAL RESOLUTION

I the undersigned, JL Nominees One Limited, being the sole member for the time being of the above-named company, hereby pass the following resolution as a special resolution and agree that this resolution shall, in accordance with Article 53 of Table A (which is incorporated in the articles of association of the company), be for all purposes as valid and effective as if the same had been passed at a general meeting of the company duly convened and held:

IT IS RESOLVED:

That the name of the company be changed to
MACAW ENGINEERING LIMITED.

23/2/96

Dated 15th February 1996

Elaine Gibson
(Authorised signatory of JL Nominees One Limited)

JIM LOWE & COMPANY
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