

WRITTEN RESOLUTIONS OF SOLE MEMBER

Company No. 03444544

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTIONS IN WRITING


of

**PFW AEROSPACE ENGINEERING LIMITED**  
(the "Company")

GDC ENGINEERING GMBH (formerly known as PFW ENGINEERING GMBH), being the sole member of the Company, hereby resolves in accordance with Chapter 2, Part 13 and Chapter 5, Part 5 of the Companies Act 2006 to pass the following special resolution in writing.

**SPECIAL RESOLUTION**

THAT the Company's name be changed to GDC ENGINEERING LIMITED

  
.....  
authorised for and on behalf of GDC ENGINEERING GMBH

Date: ..... 23 JULY 2015 .....





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3444544

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**PFW AEROSPACE ENGINEERING LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**GDC ENGINEERING LIMITED**

Given at Companies House on **10th August 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**