

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3517200

The Registrar of Companies for England and Wales hereby certifies that  
VICKERS PLC

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

Given at Companies House, Cardiff, the 21st March 2003



\*C03517200K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company number 3517200

VICKERS PLC

We, the undersigned, being all the members of the above Company who at the date hereof are entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing (such resolution to have effect as a special resolution) pursuant to Section 381A of the Companies Act 1985:

IT WAS RESOLVED THAT:

the name of the Company be changed to **VINTERS PLC**

  
J E Warren  
For Rolls-Royce plc

Date: 18 MARCH 2003

  
D Goma  
For Rolls-Royce Industries Limited

Date: 18 MARCH 2003

**BIRR**

COMPANIES INFORMATION  
SERVICES REPORTING LTD.  
100 FLOURENCE  
100 CHURCH ROAD  
LONDON E14 3LX

**BIRR**  
**SR 1148**

