

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4662968

The Registrar of Companies for England and Wales hereby certifies that

ABRAXIS DEFENSE SERVICES LIMITED

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

ABRAXIS DEFENCE SERVICES LIMITED

Given at Manchester, the 10th March 2003



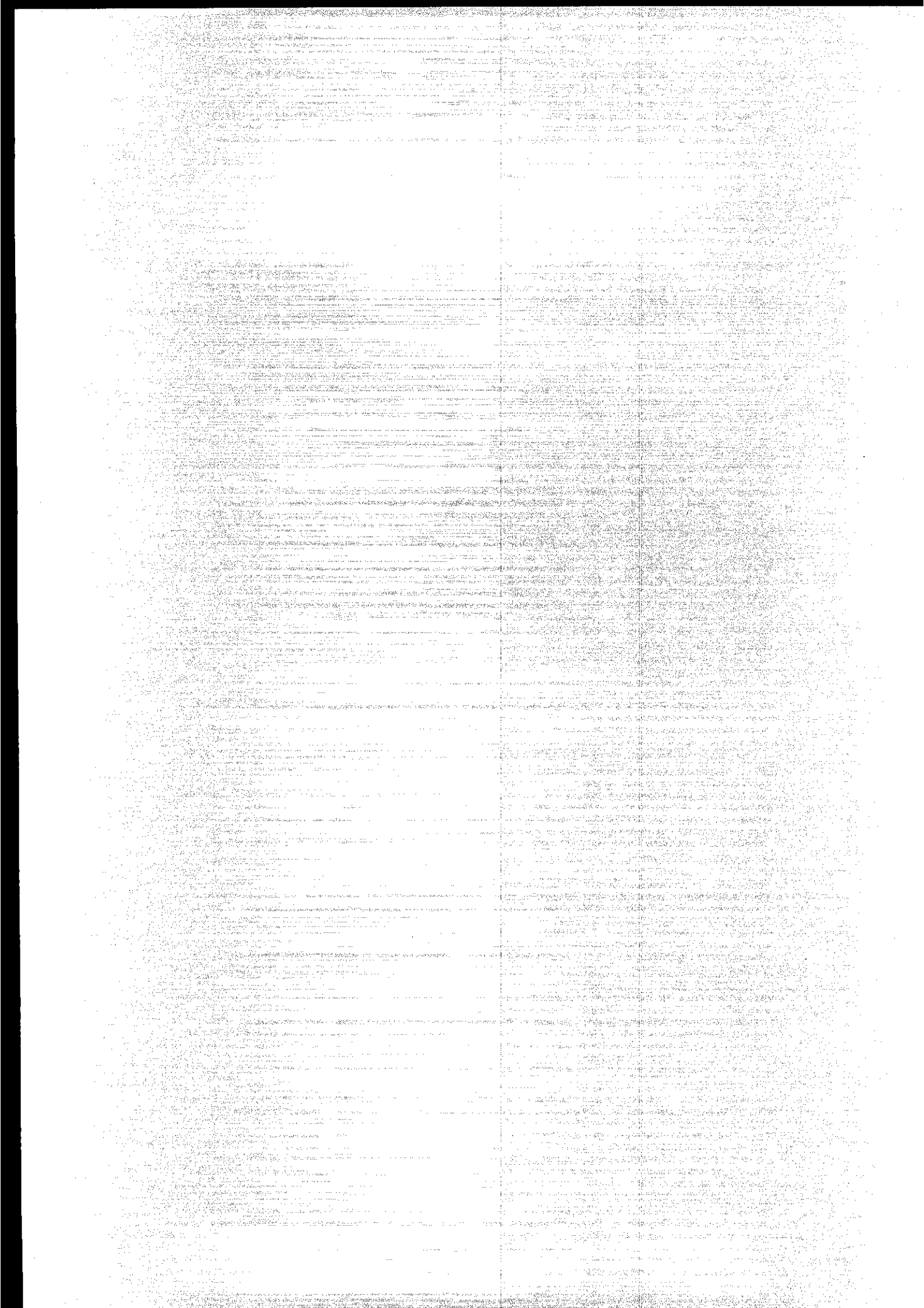
\*C046629689\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



010654 E80

10/03/03

**Company number 4662968**

**The Companies Act 1985**

**and the Companies Act 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**pursuant to Section 378 of the Companies Act 1985**

**of ABRAXIS DEFENSE SERVICES LIMITED**

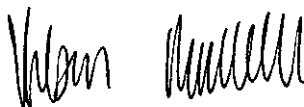
**passed on 1 March 2003**

By written resolution of the single member,  
on 1 March 2003 the following special resolution was duly passed:

**That the name of the company be changed to**

**ABRAXIS DEFENCE SERVICES LIMITED**

Ailison L Mitchell  
for HLM Secretaries Ltd



Secretary

