

FILE COPY



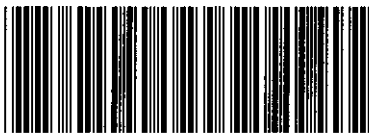
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5528729

The Registrar of Companies for England and Wales hereby certifies that  
GWECO 267 LIMITED

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

Given at Companies House, Cardiff, the 24th August 2005



\*C05528729N\*

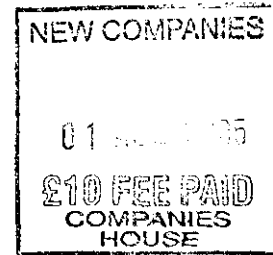


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No: 5528729



**381A Companies Act 1985**

**GWECO 267 Limited**

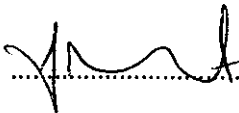
**(the "Company")**

**WRITTEN RESOLUTION**

We being all the members of the Company entitled to attend and vote at a general meeting of the company, hereby pass the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened:

**SPECIAL RESOLUTION**

That the name of the company be changed to "Countryman Defence Limited".

  
.....

For and on behalf of GWECO Directors Limited

11-08-05  
.....

Date

At the date of this resolution no auditors have been appointed.

  
.....  
For and on behalf of  
GWECO Directors Limited

Director

