

Company Number 6792266

Special Resolution

of

COOK TRACK SYSTEMS LIMITED

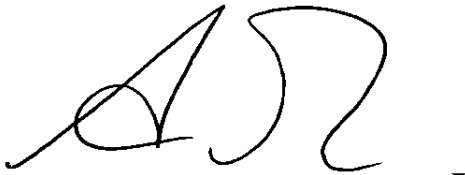
Passed 27th September 2010

The following resolution was duly passed as a special resolution on 27th September by way of a written resolution under Chapter 2 part 13 of the Companies Act 2006

Special Resolution

That the name of the Company be changed to

COOK DEFENCE SYSTEMS LIMITED



Director

TUESDAY



A03 *A3D9GNSU* 434
28/09/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6792266

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

COOK TRACK SYSTEMS LIMITED

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

COOK DEFENCE SYSTEMS LIMITED

Given at Companies House on **28th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES