

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 227013

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

having by special resolution changed its name, is now incorporated
under the name of
VINTERS-ARMSTRONGS LIMITED

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



C00227013K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number 227013

VICKERS-ARMSTRONGS LIMITED

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-ARMSTRONGS LIMITED**


J E Warren
For Rolls-Royce Overseas Holdings Limited

Date: 18 MARCH 2003

BIRR

TO INFORMATION
REPORTING LTD.
HOUSE
CHURCH ROAD
CF4 3LX

BIRR

SR 1148



PUB
COMPANIES HOUSE

PDBKUJDC

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19/03/03