

Company No. 2346109



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

- of -

~~THREE HUNDRED AND FORTY - SIXTH~~  
~~SHELF TRADING COMPANY LIMITED~~

(Passed 13th March 1989)

At an Extraordinary General Meeting of the above-named  
Company duly convened and held on 13th March 1989 at  
21 Holborn Viaduct, London EC1A 2DY the following  
Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

1. That the name of the Company be changed to  
Schwitzer (Europe) Limited.

Signed: *[Signature]*

CHAIRMAN OF THE MEETING

MCH  
P/190  
972842



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2346109

I hereby certify that

**THREE HUNDRED AND FORTY-SIXTH SHELF  
TRADING COMPANY LIMITED**

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

**SCHWITZER (EUROPE) LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 22 MARCH 1989

*P. A. Davidson*  
**P. A. DAVIDSON (MRS.)**

an authorised officer