



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4183566

The Registrar of Companies for England and Wales hereby certifies that

**AEROSPACE (UK) LIMITED**

having changed its name, is now incorporated under the name of

**AEROSPACE (UK) NZ MARINE LIMITED**

Given at Companies House on **13th May 2009**



**\*C04183566C\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100080110,

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

NUMBER: 04183566

NAME: AEROSPACE (UK) LIMITED

At an ~~Extraordinary General~~ \* / ~~an Annual General~~ \* / a General \* Meeting of the members of the  
above named company, duly convened and held at:

464 ST ALBANS ROAD, WATFORD

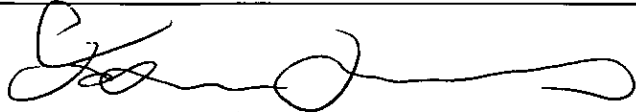
HERTFORDSHIRE, WD24 6SR

on the ELEVENTH day of MAY 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME AEROSPACE (UK) NZ MARINE LIMITED

Signature:   
~~Chairman~~ \*, ~~Director~~ \*, Secretary \* ~~or Officer~~ \* of the Company

\* Delete as applicable

Notes:

WEDNESDAY

COMPANIES HOUSE

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.co.uk](http://www.companieshouse.co.uk) ?
- Please provide the name and address to which the certificate is to be sent.