

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NUMBER

07029640

NAME

PROTOTYPE FM LIMITED

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

102 BIRCHANGER ROAD, SOUTH

NORWOOD, LONDON, SE25 5BG

on the NINETEENTH day of MAY 20 11

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME

AEROSPACE (UK) LIMITED

Signature

Phill

~~Chairman~~ *, Director *, ~~Secretary~~ * or Officer * of the Company

* Delete as applicable

Notes

- 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 ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A59

AC0T2UFQ

25/05/2011

COMPANIES HOUSE

112



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7029640

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

PROTOTYPE FM LIMITED

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

AEROSPACE (UK) LIMITED

Given at Companies House on **25th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES