

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1304582

The Registrar of Companies for England and Wales hereby certifies that
MERSEYSIDE PRECISION ENGINEERING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MERSEYSIDE PRECISION ENGINEERING (KNOWSLEY) LIMITED

Given at Companies House, Cardiff, the 3rd December 2003



C013045822



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

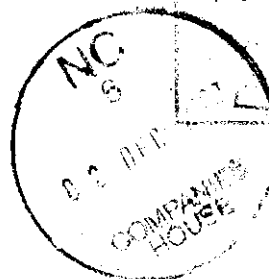


Companies House
— for the record —

000823

57937

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: MERSEYSIDE PRECISION ENGINEERING LIMITED

COMPANY NUMBER: 1304582

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

(KNOWSLEY)

MERSEYSIDE PRECISION ENGINEERING ~~(HOLDINGS)~~ LIMITED

Dated this 15th day of November 2003.

Signed

Michael James



A20	*ABUKFQJN*	0618
COMPANIES HOUSE		02/12/03
A14	*A1MLKQ6Y*	0855
COMPANIES HOUSE		19/11/03

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 new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.