

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 01388943

COMPANY NAME R T PALMER LIMITED

At a General Meeting of the members of the above named company,
duly convened and held at

3 CAROLINE COURT, 13 CAROLINE STREET, ST PAULS SQUARE, BIRMINGHAM,

B3 1TR

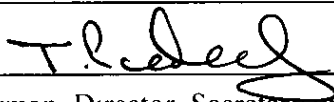
on the 13th day of OCTOBER 20 11

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME ADVANCED ENGINEERING (UK) LIMITED

Signature


Chairman, Director, Secretary or Officer of the Company

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

WEDNESDAY



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19/10/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1388943

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

R.T. PALMER LIMITED

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

ADVANCED ENGINEERING (UK) LIMITED

Given at Companies House on **20th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES