

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1783762

The Registrar of Companies for England and Wales hereby certifies that

ZULU CASTINGS LIMITED

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

POWERFIELD SPECIALIST ENGINES LIMITED

Given at Companies House, Cardiff, the 6th March 2003



C017837625



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

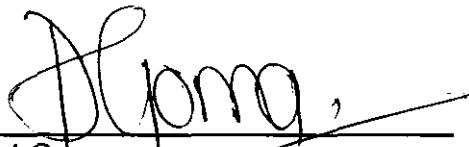
— for the record —

ZULU CASTINGS LIMITED

We, the undersigned, being all the members of the Company who at the date hereof are entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing (such resolution to have effect as a special resolution) pursuant to Section 381A of the Companies Act 1985:

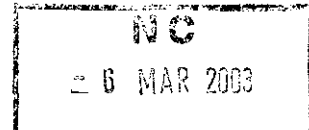
IT WAS RESOLVED THAT:

- 1) the name of the Company be changed to **POWERFIELD SPECIALIST ENGINES LIMITED.**
- 2) the Company adopt new Memorandum and Articles of Association



D J Goma
For Zulu Engineering Limited

Date: 5-3-2003



J E Warren
For Cardiff Holdings Limited

Date: 5-3-2003



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