

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1994993

The Registrar of Companies for England and Wales hereby certifies that
ATLANTIC AEROENGINEERING LIMITED

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

Given at Companies House, Cardiff, the 1st April 2005



C019949930



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

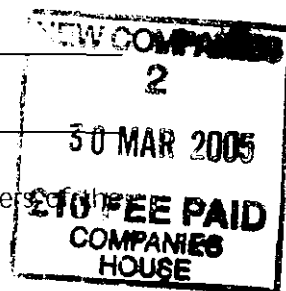
003720/10

COMPANY NUMBER 01994993

COMPANY NAME ATLANTIC AEROENGINEERING LIMITED

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

DAKOTA HOUSE, COVENTRY AIRPORT, COVENTRY, CV8 3AZ




on the 29TH day of MARCH 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ATLANTIC AIRMOTIVE LIMITED

Signature: _____

 Company Secretary

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

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.

