

NUMBER OF COMPANY: 2171334

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

INFLITE LIMITED

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Passed Thursday 3rd February 1994.

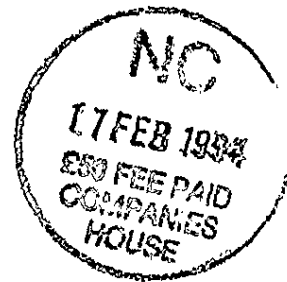
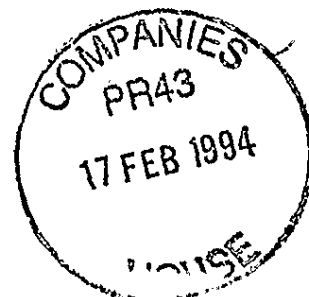
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At an **EXTRAORDINARY GENERAL MEETING** of the above named Company, duly convened and held at Stansted Airport, Stansted, Essex on Thursday 3rd February 1994, the subjoined SPECIAL RESOLUTION was duly passed

RESOLUTION

That with the sanction of the Department of Trade the name of the Company be changed to INFLITE ENGINEERING SERVICES LIMITED.

  
.....  
L V Ellis





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2171334

I hereby certify that

**INFLITE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**INFLITE ENGINEERING SERVICES LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 23 FEBRUARY 1994

*M. Lewis*  
**M. LEWIS**

an authorised officer