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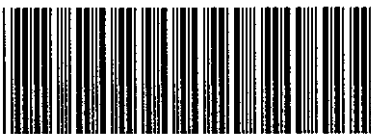
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2822576

The Registrar of Companies for England and Wales hereby certifies that  
**AIR CORBIERE LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**CFS AEROPRODUCTS LIMITED**

Given at Companies House, Cardiff, the 5th May 1999



\*C028225764\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

**THE COMPANIES ACTS 1985 AND 1989**

No 2 822 576

**A PRIVATE COMPANY LIMITED BY SHARES.**

**AIR CORBIERE LIMITED**


PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 1985, 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.


**SPECIAL RESOLUTION.**

That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be change to:-

**CFS AEROPRODUCTS LIMITED**

Dated this 5th day of April, 1999.

  
.....  
Michael John Hirst Collett  
For and on behalf of  
**Atlantic Holdings Limited**

  
.....  
Kevin Richard Mayne  
For and on behalf of  
**Rock Nominees Limited**

**CHETTLBURGH'S LIMITED**  
Temple House  
20 Holywell Row  
London  
EC2A 4JB  
Tel: 0171 377 0381  
Fax: 0171 377 6648  
DX: 119511 Finsbury Square

Being all members of the company for the time being entitled to receive notice of and attend and vote either in person or by proxy at all the Meetings of the Company.