

Alpha Engineering Solutions Limited

Company No
03454324

Passed
8 January 2008

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Unit 2 Pit Lane, Jamage Industrial Estate, Talke Pits, Stoke on Trent, Staffordshire, ST7 1UH, England on Tuesday 8 January 2008 at 12 00 noon the following Resolutions were duly passed as Special Resolutions

Special Resolutions

- 1 *That 141 issued Ordinary-B shares of £1 00 each in the capital of the Company be re-designated as 141 Ordinary-A shares of £1 00 as detailed below such £1 00 Ordinary-A shares shall have the rights and restrictions as set out in the attached document entitled Article 71 which, for the purposes of identification, has been initialled by the chairman*

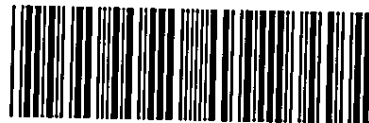
Number of Shares	Registered in the Name of
33	Rowland Owens
33	Brian William Ross Purves
43	David John Poole
32	Janet Owens

- 2 *"That the Articles of Association of the Company be amended by inserting therein the attached document entitled Article 7 as a new Article 7 and renumbering the remaining Articles accordingly "*

By Order Of The Board, Dated Tuesday 8 January 2008


Rowland Owens
Secretary

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COMPANIES HOUSE

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF

ALPHA ENGINEERING SOLUTIONS LIMITED

No 03454324

Incorporated on 23 October 1997

7. Share Capital

As at the date of the special resolution passed on 8 January 2008, the share capital of the company of 500 Ordinary-A shares of £1 each and 500 Ordinary-B shares on £1 each be re-designated to 1,000 Ordinary-A shares of £1 each

The 1,000 Ordinary-A shares confer upon the holders the same rights and rank pari passu in all respects

X(10) 
Chairmans initials

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