

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3573726

The Registrar of Companies for England and Wales hereby certifies that
DUNLOP STANDARD AEROSPACE GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DUNLOP AEROSPACE GROUP LIMITED

Given at Companies House, Cardiff, the 30th March 2006



C03573726T

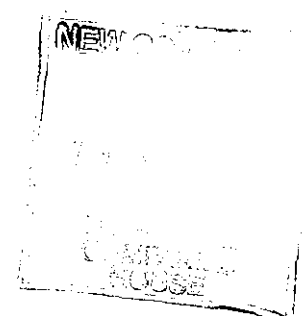


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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**COMPANIES ACTS
WRITTEN RESOLUTION
OF
DUNLOP STANDARD AEROSPACE GROUP LIMITED
COMPANY NUMBER 3573726**

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

It is resolved that the name of the company be changed to:

DUNLOP AEROSPACE GROUP LIMITED

.....
D H Clark
Director, Meggitt Acquisition Limited

Dated this 27th day of March 2006.

