



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5705449

The Registrar of Companies for England and Wales hereby certifies that

PRD POWERBOLTING SUPPLY LIMITED

having changed its name, is now incorporated under the name of

PRD PRECISION ENGINEERING LIMITED

Given at Companies House on **20th May 2009**



C05705449J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

010943/10
Company number: 05705449

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PRD POWERBOLTING SUPPLY LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

That the Company's name be changed to 'PRD PRECISION ENGINEERING LIMITED'

SPECIAL RESOLUTION

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on hereby irrevocably agrees to the Resolution:

Signed by Alan Stennett

Director PRD Fasteners Limited

Date

NOTES

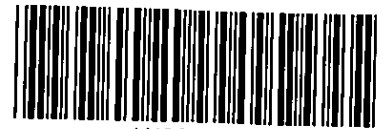
1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Mr Lawton of Kennicott House, Well Lane, Wednesfield, Wolverhampton, WV11 1XR.
- **Post:** returning the signed copy by post to Mr Lawton of Kennicott House, Well Lane, Wednesfield, Wolverhampton, WV11 1XR.
- **Fax:** faxing the signed copy to 01902 867001 marked "For the attention of Mr P Lawton".

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

TUESDAY



A26 *AKVW89Z1* 19/05/2009 214
COMPANIES HOUSE

3. Unless, by 30 May 2009, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.