

FILE COPY



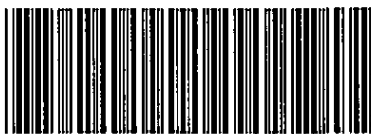
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6242927

The Registrar of Companies for England and Wales hereby certifies that
DEFENCE SOLUTIONS FALDINGWORTH LTD

having by special resolution changed its name, is now incorporated
under the name of
FALDINGWORTH DEFENCE LTD

Given at Companies House, Cardiff, the 21st August 2007



C06242927K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

005459/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6242927

COMPANY NAME DEFENCE SOLUTIONS FALDINGWORTH LTD.

At an ~~Extraordinary General~~ * / ~~Annual General~~ / General * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

FALDINGWORTH BASE, SPRIDLINGTON ROAD

MARKET RASEN, LINCOLNSHIRE LN8 3SQ

on the 16th day of AUGUST 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME FALDINGWORTH DEFENCE LTD

Signature *DAVany*
Chairman, Director, Secretary or Officer of the Company

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House)
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

NC 19 (2002)

FRIDAY



A5KKT56A
A47 17/08/2007 492
COMPANIES HOUSE