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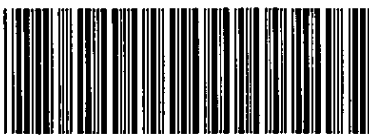
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6242927

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

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

Given at Companies House, Cardiff, the 7th August 2007



C062429276



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

ACCEPT UNSTAMPED £10

3

NE/EN

SIGNED

DATE 7/8/07

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NO FEE REQUIRED

REF. CR133

REF. CR140/170/07-08

COMPANY NUMBER 6242927

COMPANY NAME Defence Solutions UK 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

FAZDINGWORTH BASE, SPRIDLINGTON ROAD
MARKET RASTON, LINCOLNSHIRE LN8 3SQ

on the 20th day of July 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME DEFENCE SOLUTIONS FAZDINGWORTH Ltd.

Signature

[Signature]
Chairman, Director, Secretary or Officer of the Company

TUESDAY



ASL3BR1A

A16

24/07/2007

447

COMPANIES HOUSE

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