

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1707393

The Registrar of Companies for England and Wales hereby certifies that
ADVANCED FABRICATION (POYLE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ADVANCED FABRICATIONS POYLE LIMITED

Given at Companies House, Cardiff, the 27th October 2005



C01707393Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

107682 110

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 1707393

COMPANY NAME ADVANCED FABRICATION (POYLE) LIMITED

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

772-775 BUCKINGHAM AVENUE, SLOUGH,
BERKSHIRE SL1 4NL

on the 15th day of OCTOBER 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ADVANCED FABRICATIONS POYLE LIMITED

Signature: 
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.

