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





SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER (707393
COMPANY NAME ADVANCED FARRICATION (DOTLE) 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 SLEUGH,
BERKSHIRE SLI YNL
on the 15th day of OctoRER 2005
The following Special Resolution was duly passed:
That the name of the Company be changed to:
NEW NAME ADVANCED FABRICATIONS POLLE 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.

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: ADVANCED FABRICATION (DUTLE) LIMITED
COMPANY NUMBER: 1707393
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.
It is resolved that the name of the company be changed to:~ ADVANCED FARICATIONS POLLE LINITED
TOTAL VALUE
Dated this 15th day of October 2005.
Signed Signed

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").
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