

00400059

Co No. 6577602

The Companies Acts 1985 to 2006

Special Resolution

of

SF VISCOSITY LIMITED

(pursuant to Section 283 of the Companies Act 2006)

At a General Meeting of the Company held at ¹ 1, HARRIER COURT, EXETER EX5 2JR
On the 28th day of SEPTEMBER 2009, the following resolutions were passed as Special Resolutions

- 1 THAT the ~~name of the company~~ be changed to **AERO SENSE TECHNOLOGIES LIMITED**.
- 2 THAT the objects set forth in paragraph 3 of the document produced to this meeting, and for the purposes of identification signed by the chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects thereof, and the Memorandum of Association be altered accordingly
- 3 THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof

Signed 

Chairman/Director

Please Return the Certificate of Change of Name to: -

Simon Evans
A1 Company Services Limited
DX. 92002
TEMPLE FORTUNE



EDX 1/10/2009 #497
COMPANIES HOUSE
A49 01/10/2009 272
COMPANIES HOUSE

¹ Please insert venue address