

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3144128

The Registrar of Companies for England and Wales hereby certifies that
AEROCAD DESIGNS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AEROCAM CNC LIMITED

Given at Companies House, Cardiff, the 9th December 2002



C031441288



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Number of Company: 3144128

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF AEROCAD DESIGNS LIMITED

Pursuant to Section 28 of the Companies Act 1985

Passed on the 28/10/2002 at 10.00am

At an Extraordinary General Meeting of the Members of the above-named
Company, duly convened and held at
Registered Office Address:

**25 GREENFIELD AVENUE
NORTHAMPTON
NN3 2AA**

on the 28/10/2002 the following

SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

AEROCAM CNC LIMITED


.....
CHAIRMAN / DIRECTOR

NATIONWIDE CORP
SOMERSET
40 49 PRICE STREET
BIRMINGHAM
B4 6LZ
TEL 0121 678 9000

