

FILE COPY



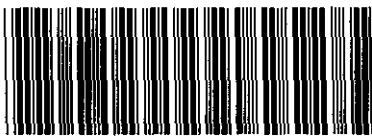
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2121500

The Registrar of Companies for England and Wales hereby certifies that
ALRON SPECIALIST ENGINEERING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SPECTRA SPECIALIST ENGINEERING LIMITED

Given at Companies House, Cardiff, the 4th September 2001



C021215003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

106230

[COPY]

special resolution(s)

J378(2)

name of company

Company Number

02121500

ALRON SPECIALIST ENGINEERING

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at Link Road, West Wilts Trading Estate, Westbury, Wilts

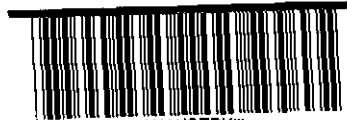
on the 29th JUNE 2001

day of

18

the following SPECIAL RESOLUTION(S) was/were duly passed:-

That the name of the Company be changed to "SPECTRA SPECIALIST ENGINEERING LIMITED" with immediate effect.



A44
COMPANIES HOUSE

A01US3PK

0391
01/09/01

SIGNED

A. HAWKEN - DIRECTOR

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.