



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1198102

The Registrar of Companies for England and Wales hereby certifies that  
GLENAIR INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
GLENAIR UK LIMITED

Given at Companies House, Cardiff, the 3rd August 1999



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E