

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 06737947
IN THE NAME OF**

RHEINMETALL LTD

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY RHEINMETALL AG**

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 06737947
in the name of Rheinmetall Ltd
and the application made to
the Company Names Tribunal
by Rheinmetall AG**

On 16 July 2009 the company names adjudicator issued a decision ordering the respondent to the proceedings, Rheinmetall Ltd, to change its registered company name to one that is not an offending name by 16 August 2009, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by Rheinmetall Ltd to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of Rheinmetall Ltd is changed to 06737947 Limited. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 11 day of September 2009

**Raoul Colombo
For the Company Names Tribunal**