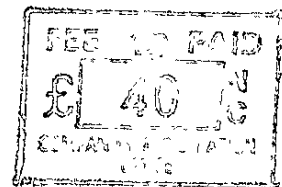


No. 422128



The Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

of

^{AND}
Hants & Sussex Aviation Limited

Passed 4th December 1986

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Cleveland House, 19 St. James's Square, London, SW1 on 4th December 1986 the following SPECIAL RESOLUTION was passed:

SPECIAL RESOLUTION

"THAT the name of
the Company be changed
to H+S AVIATION LIMITED."

[Signature] ^{OK}
(Chairman)

This is a certified copy of the Special Resolution.

[Signature]

J E R Barker
Company Secretary
Pillar Engineering Limited



NW
300845
120 (R2)

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 422128 / 122

I hereby certify that

HANTS AND SUSSEX AVIATION LIMITED

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

H+S AVIATION LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

1ST JANUARY 1987



MRS. E. J. JONES

an authorised officer