

Company No 01198015

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF
CONTOUR PREMIUM AIRCRAFT SEATING LIMITED
(the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

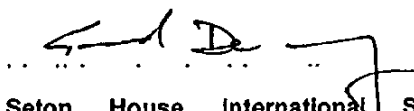
Circulation date ~~14~~ 2012
12 JANUARY 2012

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution of the Company

Special resolution

THAT the Company change its name from "Contour Premium Aircraft Seating Limited" to "Premium Aircraft Seating Limited" (the "Change of Name") with immediate effect

We, the undersigned, being members of the Company who at the Circulation Date would have been entitled to vote on the resolution, agree to the resolution above


Seton House International Services
Limited

12 JANUARY 2012

Date

2340/P24588 5/LIVE 69606396 4/DARK

THURSDAY



A08 *A11SY35* #339
02/02/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1198015

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CONTOUR PREMIUM AIRCRAFT SEATING LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

PREMIUM AIRCRAFT SEATING LIMITED

Given at Companies House on **7th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES