

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1347314

The Registrar of Companies for England and Wales hereby certifies that
FIELD AVIATION (STANSTED) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
METRO BUSINESS (1995) LIMITED

Given at Companies House, Cardiff, the 17th November 1995



C01347314G

E. P. Owen

MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

1347314

THE COMPANIES ACTS 1948 to 1976

COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of -

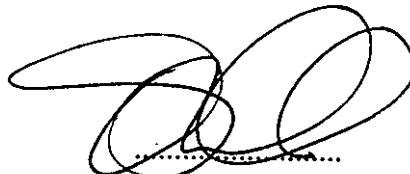
FIELD AVIATION (STANSTED) LIMITED

(passed on 9.11.95)

At an Extraordinary General Meeting of the Company held at 14 South St
on 9.11.95 the following resolution was duly passed as a Special Resolution of the
Company: -

SPECIAL RESOLUTION

THAT the name of the Company be changed to Metro Business (1995) Limited.



CHAIRMAN

3 COCKSPUR STREET
LONDON
SW17 5BQ

WE HEREBY CERTIFY
THIS TO BE A TRUE AND
ACCURATE COPY OF
THE ORIGINAL

Herbert Smith
HERBERT SMITH

Exchange House
Primrose Street
London EC2A 2HS

Date 9th November 1995

