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SPECIAL RESOLUTION

of

SPACEGRAND LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at 'Oakmount', 6 East Park Road, Blackburn, on 16th July 1980, the following special resolution was duly passed:

> THAT THE NAME OF THE COMPANY BE CHANGED TO SPACEGRAND AVIATION SERVICES LIMITED

> > J. RILEY

COMPANY NO. 1373432

FILE COPY



ON CHANGE OF NAME

No.

1373432

I hereby certify that

SPACEGRAND LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

SPACEGRAND AVIATION SERVICES LIMITEDA

Given under my hand at Cardiff the

18TH AUGUST 1981

Assistant Registrar of Companies