

Company No: 1435045

**Special**

**Resolution**

13 MAR 1992  
SOTLEPAD  
COMPANIES  
HOUSE  
The Companies Act 1985  
Private Company Limited by Shares

of PARK AVIATION SUPPLY CO. LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at The Glovers, Glovers Road, Charlwood, Surrey.

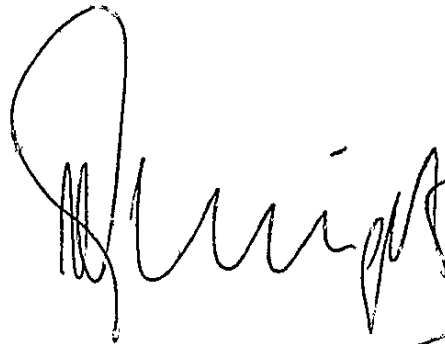
on 7th February 1992

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

**AEROSPACE LOGISTICS LIMITED**



CHAIRMAN

A. G. WRIGHT

MBC Information Services Ltd  
International Company Registrations and Secretaries  
Classic House, 174-180 Old Street, London EC1Y 4BP  
Telephone 071-250 3350 Fax 071-01 8 0867  
LDE Box No. 274

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1435045

I hereby certify that

PARK AVIATION SUPPLY CO. LIMITED

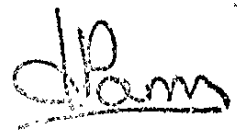
having by special resolution changed its name,

is now incorporated under the name of

AEROSPACE LOGISTICS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 19 MARCH 1992

  
J. L. PARRY

an authorised officer