



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1887965

The Registrar of Companies for England and Wales hereby certifies that

MCALPINE AIR SERVICES LIMITED

having changed its name, is now incorporated under the name of

IMBERFIELD LIMITED

Given at Companies House on **20th August 2009**



C01887965J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

010916/20

McALPINE AIR SERVICES LIMITED

Company No:
1887965

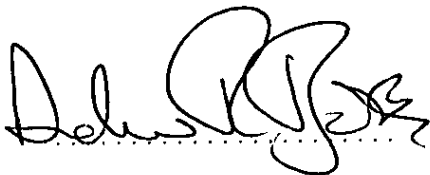
Passed:
23 July 2009

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at EATON COURT, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2 7TR, England on Thursday 23 July 2009 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to IMBERFIELD LIMITED."



23.7.09
Date

SATURDAY



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AD7IACFD

15/08/2009

COMPANIES HOUSE

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