

FILE COPY



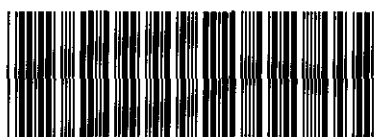
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2190393

The Registrar of Companies for England and Wales hereby certifies that  
THE ROYAL AIR FORCE BENEVOLENT FUND ENTERPRISES

having by special resolution changed its name, is now incorporated  
under the name of  
THE ROYAL AIR FORCE CHARITABLE TRUST ENTERPRISES

Given at Companies House, Cardiff, the 14th January 2005



\*C02190393D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

215314/10

Company No. 2190393

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE ROYAL AIR FORCE BENEVOLENT FUND ENTERPRISES

Passed the 6<sup>th</sup> day of January 2005

WE, the undersigned, being all of the Members of the Company for the time being entitled to attend and vote at General Meetings, hereby resolve that the following resolution be passed as a Written Resolution pursuant to Article 23 of the Articles of Association of the Company:-

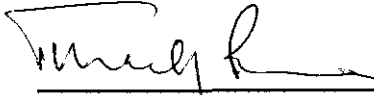
That the name of the Company be changed to "The Royal Air Force Charitable Trust Enterprises"

AIR CHIEF MARSHAL SIR DAVID COUSINS,  
KCB, AFC, BA

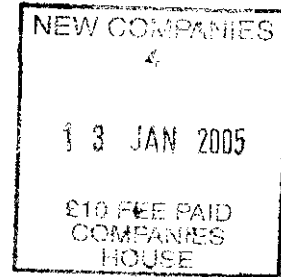
WING COMMANDER ERNEST BOHM



GORDON HARRIS



TIMOTHY PRINCE



THE COMPANIES ACTS 1985 and 1989

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

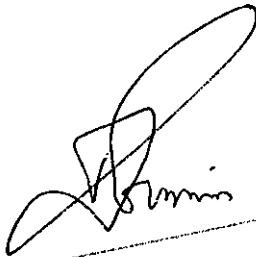
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**AIR CHIEF MARSHAL SIR DAVID COUSINS,  
KCB, AFC, BA**



**WING COMMANDER ERNEST BOHM**

**GORDON HARRIS**

**TIMOTHY PRINCE**