

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2343006

The Registrar of Companies for England and Wales hereby certifies that
SHEPHARD CONFERENCES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SHEPHARD CONFERENCES & EXHIBITIONS LIMITED

Given at Companies House, Cardiff, the 22nd April 1997



C02343006L

A handwritten signature, possibly 'J.P. PARRY', with a circular stamp containing the word 'PARRY' below it.

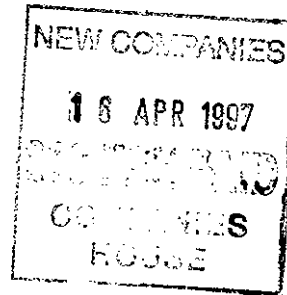
For the Registrar of Companies



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

HC006B

Shephard Conferences Limited



Organisers of international,
specialist, high quality
aerospace and defence
conferences & exhibitions

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Buckinghamshire SL1 7JZ, UK

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THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SHEPHARD CONFERENCES LIMITED

(Company No: 2343006)



We, the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It was resolved that the name of the company be changed to:

SHEPHARD CONFERENCES & EXHIBITIONS LIMITED

A D SHEPHARD

(Director and authorised signatory of Shephard Publications Limited)

Dated this 26th day of March 1997



Events include:

- | | |
|----------------------|----------------------|
| • Air Ambulance | • HELI-ASIA |
| • Air Power | • IPEC |
| • Armoured Warfare | • Night Vision |
| • Avionics | • Police Aviation |
| • De-icing | • Rapid Reaction |
| • Electronic Warfare | • Support Helicopter |
| • Fighter Helicopter | • Unmanned Vehicles |