

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2647224

The Registrar of Companies for England and Wales hereby certifies that
ABELA AIRLINE CATERING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WAKOM (HEATHROW) LIMITED

Given at Companies House, Cardiff, the 9th March 2004



C026472248



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Abela Airline Catering Limited
Company Number 02647224
(the "Company")

311886/10

Written Resolution of the Sole Shareholder of the Company

COMPANIES
HOUSE

We, the undersigned, Wakom Holding B.V. of Kneuterdijk 15, 2514 EM 's Gravenhage, The Netherlands, being the sole shareholder of the Company entitled to attend and vote at General Meetings of the Company, hereby resolve by way of Special Resolution, that:

The name of the Company be changed from Abela Airline Catering Limited to Wakom (Heathrow) Limited.

For and on behalf of
Wakom Holding B.V.

By J.L. Van Ginkel and J.C.M. Veerman
Managing Director

Amsterdam, February 19, 2004



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COMPANIES HOUSE

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