

FILE COPY



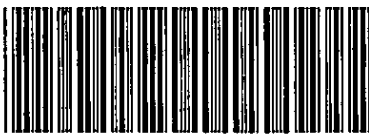
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2756659

The Registrar of Companies for England and Wales hereby certifies that  
VIRGIN AFRICAN AIRWAYS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
VIRGIN SECURITY LIMITED

Given at Companies House, Cardiff, the 2nd July 2007



\*C027566591\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

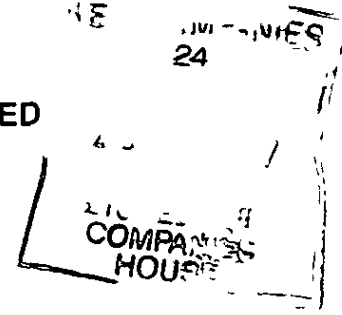
020409 / 30

Company No 2756659

**VIRGIN AFRICAN AIRWAYS LIMITED**  
("the Company")

**THE COMPANIES ACT 1985**

**WRITTEN RESOLUTION**



The following resolution was adopted by the Company on 20 June 2007 by way of written resolution in accordance with Section 381A of the Companies Act 1985 (as amended)

**THAT** the name of the Company be changed to "VIRGIN SECURITY LIMITED"

Certified to be a true copy

  
Company Secretary

MONDAY



A54 25/06/2007 208  
COMPANIES HOUSE