

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2798118

The Registrar of Companies for England and Wales hereby certifies that
EUROPEAN AIRPORTS CONSORTIUM LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EUROPEAN MARITIME LIMITED

Given at Companies House, Cardiff, the 20th July 2007



C02798118J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No 02798118

702419/10.

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of EUROPEAN AIRPORTS CONSORTIUM LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at 18 Walnut Avenue, Rustington, West Sussex

on 4th July 2007

the following SPECIAL RESOLUTION was duly passed, viz -

Resolution

That the name of the Company be changed to

EUROPEAN MARITIME LIMITED



R H GILLETT

CHAIRMAN

Waterlow Legal & Company Services
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