

Company number 2814627

SPECIAL RESOLUTIONS

OF

THE ASSOCIATION OF BALLOON OPERATORS LIMITED (Company)

Passed on 7 March 2012

At an annual general meeting of the Company duly convened and held at Cameron Balloons, St John's Street, Bedminster, Bristol, BS3 4NH at 11a.m on 7 March 2012, the following resolutions were duly passed as special resolutions.

SPECIAL RESOLUTIONS

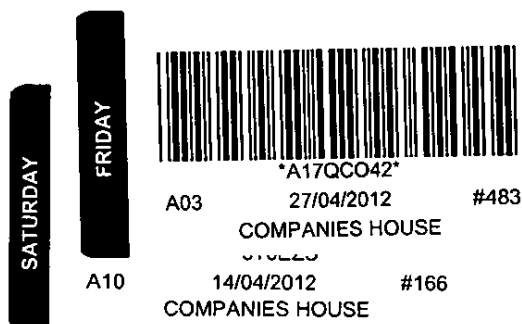
That

1. the name of the Company be changed to The British Association of Balloon Operators Limited; and
2. the regulations contained in the document annexed to this resolution be and are hereby adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

Signed.....

Arthur Street

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2814627

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

THE ASSOCIATION OF BALLOON OPERATORS LIMITED

a company incorporated as private limited by guarantee; having its
registered office situated in England/Wales; has changed its name to:

**THE BRITISH ASSOCIATION OF BALLOON OPERATORS
LIMITED**

Given at Companies House on **2nd May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES