

Company No. 2873019



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

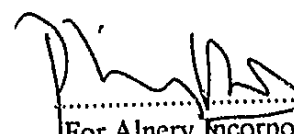
of

ALNERY NO. 1321 LIMITED

(passed on 5th January, 1994)

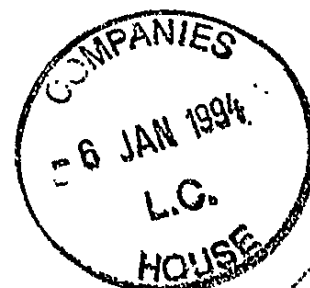
The following resolution was duly passed as a special resolution of the company by the sole member of the company on 5th January, 1994:

That the name of the company be changed to **RRPF Engine Leasing (No. 2) Limited**


For Alnery Incorporations
No. 1 Limited (sole member)

Doc. B2/7340

NW 079148
C/N 2200
Same 701



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2873019

The Registrar of Companies for England and Wales hereby certifies that
ALNERY NO. 1321 LIMITED

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

RRPF ENGINE LEASING (No.2) LIMITED

Given at Companies House, London, the 6th January 1994

L. Mills

MRS L. MILLS

For The Registrar Of Companies



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