

2928453

815TH SHELF TRADING COMPANY LIMITED
(the "Company")



Written Resolution

We, the undersigned, being the single member of the Company entitled to attend and vote at any general meeting of the Company in respect of the Resolution set out below, HEREBY AGREE that the following resolution be passed as a Special Resolution of the Company:

Special Resolution



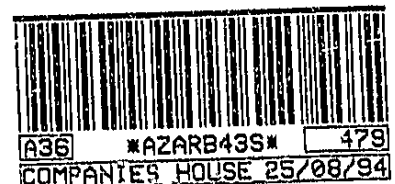
That the name of the company be changed to "Aldergrove International Airport Limited".

Signed *[Signature]*

Dated 28 July 1994

For and on behalf of
815th Shelf Trading Company Limited

6776a/jaa



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2928453

The Registrar of Companies for England and Wales hereby certifies that
815TH SHELF TRADING COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ALDERGROVE INTERNATIONAL AIRPORT LIMITED

Given at Companies House, Cardiff, the 23rd September 1994



C029284539

M. Lewis
M. LEWIS

For the Registrar of Companies



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

HC006B