

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3030025

The Registrar of Companies for England and Wales hereby certifies that
QUESTREALM LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE AIRLINE SEAT COMPANY LIMITED

Given at Companies House, Cardiff, the 20th July 1995

E. P. Owen
MRS. E. P. OWEN



C03030025J

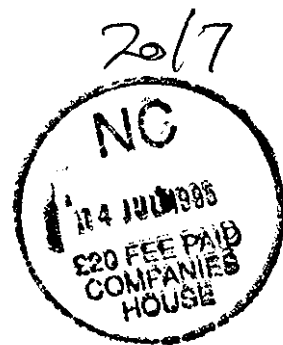
For the Registrar of Companies



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

HC006B

Company No. 3030025



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

QUESTREALM LIMITED

PASSED 5TH JUNE 1995

At an Extraordinary General Meeting of the members of the above Company duly convened and held at 34 Lillie Road, London, SW6 1TN on 5th June 1995 the subjoined resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

"THAT subject to the consent of the Department of Trade and Industry the name of the Company be changed to The Airline Seat Company Limited."

A. Rayner

A Rayner
CHAIRMAN