

No. 3030025

THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES

RESOLUTION

OF

THE AIRLINE SEAT COMPANY LIMITED

(passed on 15th September 1995)

At an Extraordinary General Meeting of the above-named Company held on 15th September 1995 the following resolution was passed as a Special Resolution:-

SPECIAL RESOLUTION

"THAT new Articles of Association in the form of the document annexed hereto and initialled by the Secretary for purposes of identification be and are hereby adopted as the Company's Articles of Association in substitution for its existing Articles of Association."

Aneane Nague

Chairman

