

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3037563

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

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

HARRODS AVIATION HOLDINGS LIMITED

Given at Companies House, London, the 30th April 2003



C03037563T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000380
Company Number: 3037563



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HARRODS AVIATION LIMITED

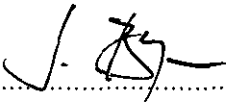
(Passed on 30th April 2003)

RESOLUTION IN WRITING of members as a substitute for a formal resolution in general meeting.

We, the undersigned, being the sole member of the Company for the time being having the right to vote at general meetings, or authorised agents of such members, signify our assent to the passing of the resolution set out below to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly called and held.

SPECIAL RESOLUTION

THAT the name of the Company be changed to “**Harrods Aviation Holdings Limited**”.


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**For and on behalf of
HARRODS (UK) LIMITED**

