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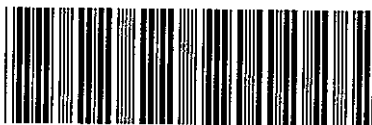
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3037563

The Registrar of Companies for England and Wales hereby certifies that  
PRECIS (1339) LIMITED

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

Given at Companies House, Cardiff, the 19th April 1995



\*C030375633\*

*M. Lewis*  
M. LEWIS

For the Registrar of Companies



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

HC006B

Number of Company: 3037563

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

PRECIS (1339) LIMITED

(passed on 6th April 1995)

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London, EC2A 2HS on 6th April 1995 the following resolution was passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Harrods Aviation Limited"

  
CHAIRMAN

