

Company No. 03079583

The Companies Act 2006
Private company limited by shares
Written resolution
of
Bristol Airport Limited
(the "Company")

9th March 2010 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Bristol Airport Limited propose that the resolution below is passed as a special resolution (the "**Special Resolution**")

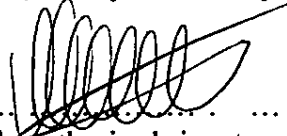
Special Resolution

That the name of the Company be and it is changed to "Bristol Airport (UK) No 4 Limited".

Important:

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the sole member entitled to vote on the resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution.


.....
duly authorised signatory
for and on behalf of

Bristol International Airport Limited (Company No. 02078692)

Number of ordinary shares 2

Date ... 15.03.10





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3079583

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BRISTOL AIRPORT LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BRISTOL AIRPORT (UK) NO 4 LIMITED

Given at Companies House on **24th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES