

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3252878

The Registrar of Companies for England and Wales hereby certifies that  
LAW 777 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CHC SOLUTIONS EUROPE LIMITED

Given at Companies House, Cardiff, the 2nd December 1996



\*C032528781\*

*SA Henderson*  
**SA HENDERSON**

For the Registrar of Companies



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

HC006B

Company No: 3252878

THE COMPANIES ACTS 1985-1989

Written Resolution  
- of -  
all the Members  
- of -

Law 777 Limited



(Passed in accordance with the  
articles of association of the Company)

We, being all the members of the above Company, hereby **resolve** as follows:-

THAT the Company change its name to:

"CHC Solutions Europe Limited"

A handwritten signature in dark ink, appearing to be "David Johnson", written over a dotted line.

For and on behalf of  
Huntsmoor Nominees Limited

A handwritten signature in dark ink, appearing to be "David Johnson", written over a dotted line.

For and on behalf of  
Huntsmoor Limited

Dated: 25 November 1996

Presented by:  
Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX  
Ref: DXC

