## FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3620158

The Registrar of Companies for England and Wales hereby certifies that

VIRGIN ATLANTIC LIMITED

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

FORDBAR SERVICES LIMITED

Given at Companies House, Cardiff, the 28th April 2000

\*C03620158R\*

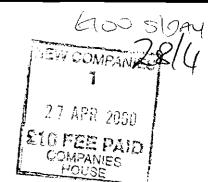
**ROBIN WOODYATT** 

Robin Woodgatt

For The Registrar Of Companies

0(3263

Company No: 3620158



## **VIRGIN ATLANTIC LIMITED**

("the Company")

The Companies Act 1985

Written Resolution

The following resolution was adopted by the Company on 4 April, 2000 by way of written resolution in accordance with Section 381A of the Companies Act 1985 (as amended):

**THAT** the name of the Company be changed to "FORDBAR SERVICES LIMITED".

Certified to be a True Copy

Mr A Avann

**Company Secretary** 

LD7 \*L3KY×G07\* 0186
COMPANIES HOUSE 27/04/00