

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3870380

The Registrar of Companies for England and Wales hereby certifies that

MC75 LIMITED

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

CODAIR 2000 LIMITED

Given at Companies House, Cardiff, the 21st December 1999



C03870380K

A handwritten signature in black ink, appearing to read 'S Walbeoff'.

MRS S WALBEOFF
For The Registrar Of Companies



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

Company Number: 3870380

SPECIAL RESOLUTION

OF

MC75 LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to

Codair 2000 Limited

Date: 13th December 1999



.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Sole member and director

Jordans Limited
21 St. Thomas Street
Bristol BS1 6JS
Ref: CF/AY8956/CCH

SMRES 1.CFP

