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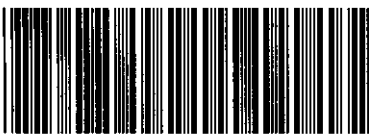
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3906565

The Registrar of Companies for England and Wales hereby certifies that
TIGER LILLY AVIATION SECURITY SERVICES LTD

having by special resolution changed its name, is now incorporated
under the name of
SKYHAWK AVIATION SECIRITY LTD.

Given at Companies House, Cardiff, the 20th September 2002



C03906565J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

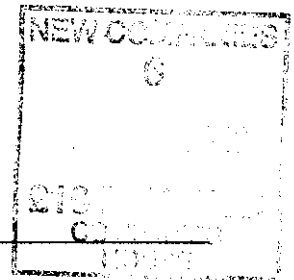


Companies House
— for the record —

HC006B

100023

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 3906565

COMPANY NAME TIGERLILLY AVIATION SECURITY SERVICES LTD.

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

OFFICE 6A, 1ST FLOOR, POPIN BUSINESS CENTRE, SOUTH WAY, WEMBLEY. MIDDX

HA9 0HF

on the 13 day of SEPTEMBER 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SKYHAWK AVIATION SECIRITY LTD.

Signature: 
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

R.C.Jani
Jani Taylor Associates
Office 6a
1st Floor
Popin Business Centre
South Way
Wembley. Middx. HA9 0HF

