

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3918190

The Registrar of Companies for England and Wales hereby certifies that

NEEDCOVER LIMITED

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

TELEFLIGHT LIMITED

Given at Companies House, Cardiff, the 21st February 2000



C03918190K

V. M. Stephens
MRS. V.M. STEPHENS

For The Registrar Of Companies



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

Company Number: 3918190

SPECIAL RESOLUTION
OF
NEEDCOVER LIMITED



Acct 00400055.

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 TELEFLIGHT LIMITED

Date: 18th February 2000

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)
Sole member and director

Jordans Limited
21 St. Thomas Street
Bristol BS1 6JS
Ref: 3C5052/SYK

SMRES 1.CFP

