



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4085967

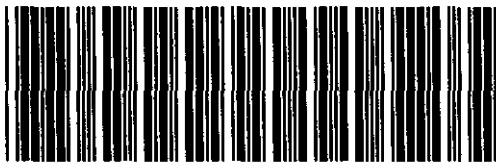
The Registrar of Companies for England and Wales hereby certifies that

USUALSILVER LIMITED

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

MACQUARIE AIRPORTS (UK) LIMITED

Given at Companies House, Cardiff, the 15th December 2000



C04085967E

A handwritten signature in black ink, appearing to read 'David J. Davies'.

DAVID J. DAVIES

For The Registrar Of Companies



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

Company Number: 4085967

SPECIAL RESOLUTION
OF
USUALSILVER LIMITED



510000
PCL 01
£100

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 MACQUARIE AIRPORTS (UK) LIMITED

Date: 13th December 2000

A handwritten signature in black ink, appearing to be 'P. M.' or similar, written over a dotted line.

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
21 St. Thomas Street
Bristol BS1 6JS
Ref: 3C8697/MRC

SMRHS 1.CFP

