

FILE COPY



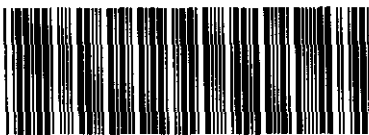
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4415765

The Registrar of Companies for England and Wales hereby certifies that  
VIRGIN BLUE INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
VIRGIN SKY INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 30th October 2002



\*C04415765T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

016767  
Company No. 4415765

30-10

**VIRGIN BLUE INVESTMENTS LIMITED**  
("the Company")

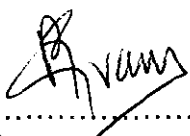
**THE COMPANIES ACT 1985**

**WRITTEN RESOLUTION**

The following resolution was adopted by the Company on 10 October 2002 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 "VIRGIN SKY INVESTMENTS LIMITED".

Certified to be a True Copy

  
.....  
Peter Gram  
**Company Secretary**

