

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4537615

The Registrar of Companies for England and Wales hereby certifies that
XCLUSIVE JET CHARTERS LTD

having by special resolution changed its name, is now incorporated
under the name of
XCLUSIVE JET CHARTER LTD

Given at Companies House, Cardiff, the 27th September 2002



C04537615Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER **4537615**

COMPANY NAME **XCLUSIVE JET CHARTERS LTD**



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

39a Leicester Road Salford Manchester M7 4AS

On the twentieth day of September 2002

the following Special Resolution was duly passed:

That the name of the Company be changed to:

XCLUSIVE JET CHARTER LTD

Signature:

Chairman, Director, Secretary or Officer of the Company

Notes:

*Please delete as appropriate.

NB. The copy Resolution must be filed with 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:

Formations Direct Ltd.
1st Floor Suite
39a Leicester Road
Salford M7 4AS

