

Minutes of Board Meeting Jet Aire NE Ltd dated 11th March 2011 4.00pm

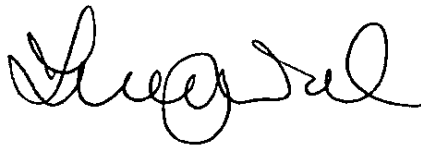
Directors Present:- Mr J A Ward
Mr K J Fenley
Mr C R Kirk

Resolution

It was resolved that the company name to be changed to Blackpath Construction Ltd.

There being no other business the meeting was closed.

Signed Mr J A Ward



TUESDAY



AY03NSG6

A40

15/03/2011

307

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6945060

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

JETAIRE (NE) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BLACKPATH CONSTRUCTION LTD.

Given at Companies House on **18th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES