

<mms>fjm.2001.Cal

A I D

Number of Company 64580

THE COMPANIES ACT 1985

C O M P A N Y L I M I T E D B Y S H A R E S

SPECIAL RESOLUTION
of
CALEDONIAN AIRMOTIVE LIMITED

Passed 14th January, 1992

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Prestwick in the Registered Offices on the Fourteenth day of January 1992 the subjoined Special Resolution was duly passed, viz:-

"That the name of the company be changed to 'RYDER AIRLINE SERVICES LIMITED' and the identity as presented to the market be 'RYDER AIRLINE SERVICES CALEDONIAN'".

M. Mackay
.....
Secretaries





CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

64580

The Registrar of Companies for Scotland hereby certifies that

CALEDONIAN AIRMOTIVE LIMITED


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

RYDER AIRLINE SERVICES LIMITED

Given at Companies House, Edinburgh, the

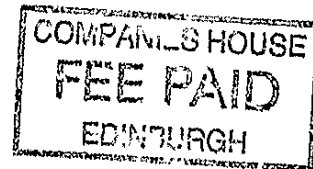
31 JANUARY 1992

J. HENDERSON

 Registrar of Companies



Number of Company 64580



THE COMPANIES ACT 1985

C O M P A N Y L I M I T E D B Y S H A R E S

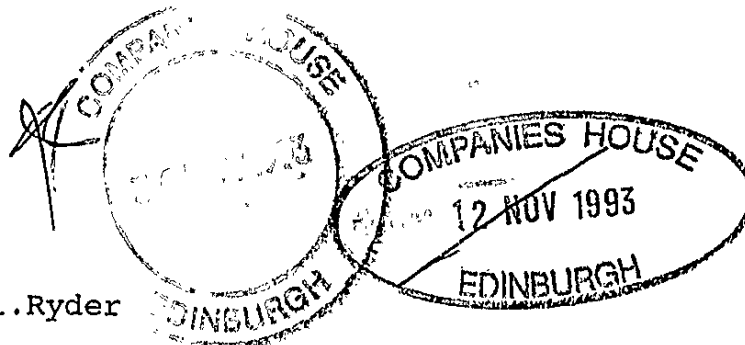
SPECIAL RESOLUTION
of
RYDER AIRLINE SERVICES LIMITED

Passed 29th October, 1993

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Prestwick, Ayrshire on the twenty ninth day of October 1993 the following Special Resolution was duly passed:-

"That the name of the Company be changed to 'AVIALL LIMITED' and the identity as presented to the market be 'AVIALL CALEDONIAN ENGINE SERVICES'."

.....
Secretaries



<mms>fjm.0411.Ryder

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 64580

The Registrar of Companies for Scotland hereby certifies that

RYDER AIRLINE SERVICES LIMITED

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

AVIALL LIMITED

Given at Companies House, Edinburgh, the 6th December 1993

J. HENDERSON
Registrar Of Companies



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

12 - 06 - 96

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 64580

The Registrar of Companies for Scotland hereby certifies that

AVIALL LIMITED

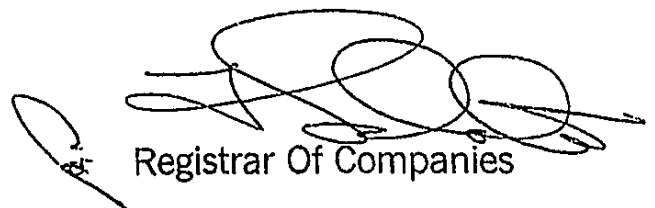
having by special resolution changed its name, is now incorporated
under the name of

GREENWICH CALEDONIAN LIMITED

Given at Companies House, Edinburgh, the 11th June 1996



CSC064580A


Registrar Of Companies



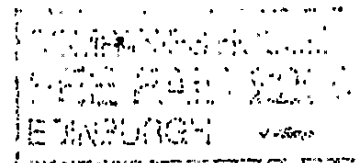
C O M P A N I E S H O U S E

12 - 06 - 96

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64580.



MPS/CXF/109409-4/CXF

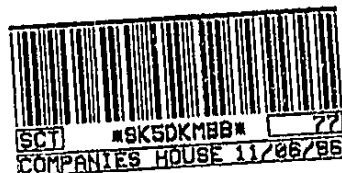
WRITTEN RESOLUTION OF THE MEMBERS
of
AVIALL LIMITED

We, the undersigned, being a member of the above named Company, hereby approve and adopt pursuant to S.381 of the Companies Act 1985, as amended by the Companies Act 1989, the following resolution as a special resolution:-

" That, conditional upon the Agreement of Purchase and Sale entered into between GASI Engine Services Corporation, Greenwich Air Services Inc., Aviall Services Inc. and Aviall Inc and dated the 19th day of April 1996 becoming unconditional, the name of the Company be changed to Greenwich Caledonian Limited".

.....
For and on behalf of Aviall Inc

DATE ...10...Jun.96.....



MMS1/30833/1

20-03-98

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 64580

The Registrar of Companies for Scotland hereby certifies that

GREENWICH CALEDONIAN LIMITED

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

GE Caledonian Limited

Given at Companies House, Edinburgh, the 19th March 1998



CSC064580I


Registrar Of Companies



COMPANIES HOUSE

20 - 03 - 98

THE COMPANIES ACTS 1985 - 1989

SPECIAL RESOLUTION

of

GREENWICH CALEDONIAN LIMITED

Company No. 64580

PASSED March 12, 1998



We, the undersigned, being all the members of GREENWICH CALEDONIAN LIMITED (the "Company") entitled to receive notice of and to attend and vote at General Meetings of the Company in accordance with Section 381A of the Companies Act 1985 do hereby declare the following Resolution to have been passed as a Special Resolution as if passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "GE Caledonian Limited".

Stephen P. Houlston
.....
Director/Secretary/Authorized Officer
for and on behalf of
GE Engine Services-Dallas Inc.

