

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 135362

The Registrar of Companies for Scotland hereby certifies that

GLASGOW PRESTWICK INTERNATIONAL AIRPORT LTD.

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

GLASGOW PRESTWICK AIRPORT LIMITED

Given at Companies House, Edinburgh, the 25th August 2005



\*CSC1353620\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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



SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER SC 135362

COMPANY NAME GLASGOW PRESTWICK INTERNATIONAL AIRPORT LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the  
abovenamed company, duly convened and held at:

GLASGOW PRESTWICK AIRPORT, AVIATION HOUSE,  
PRESTWICK, Ayrshire KA9 2PL

on the 22nd day of AUGUST 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME GLASGOW PRESTWICK AIRPORT LIMITED

Signature: J. White

Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.