

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 135362

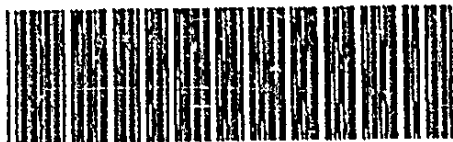
The Registrar of Companies for Scotland hereby certifies that

PIK LIMITED

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

PRESTWICK INTERNATIONAL AIRPORT LTD.

Given at Companies House, Edinburgh, the 20th July 1995

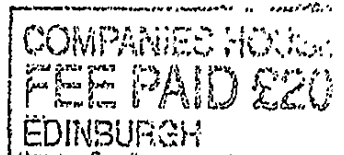


\*CSC135362J\*

**J. HENDERSON**  
Registrar Of Companies



**C O M P A N I E S   H O U S E**



THE COMPANIES ACTS 1985 - 1989

SPECIAL RESOLUTION

of

PIK LIMITED

Company No. 135362

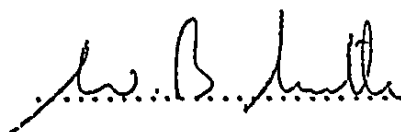
PASSED 10<sup>th</sup> July 1995

We, the undersigned, being all the members of PIK 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 detailed below) as if passed at a General Meeting of the Company duly convened and held:

THAT the name of the Company be changed to "Prostwick International Airport Ltd".

  
.....

For and on behalf of  
PIK Holdings Limited

  
.....

William Brown Miller

Date X 10 July 1995

