

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 168246

The Registrar of Companies for Scotland hereby certifies that

SPECIALIST HELICOPTERS LIMITED

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

LARSEN & ROSS CENTRAL LIMITED

Given at Companies House, Edinburgh, the 14th November 2006



CSC168246D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

SPECIAL RESOLUTION

of

SPECIALIST HELICOPTERS LIMITED

Registered in Scotland No SC168246

Passed on 10 November 2006

COMPANIES HOUSE
FEE PAID
EDINBURGH

At an extraordinary general meeting of Specialist Helicopters Limited ("the Company") duly convened and held on 10 November 2006 the following resolution was passed as a

SPECIAL RESOLUTION

that the name of the company be changed to **LARSEN & ROSS CENTRAL LIMITED**

Registered Office
13A Alva Street
EDINBURGH EH2 4PH



Alexander Douglas Moffat
Secretary
10 November 2006

