



Company Number : 2497977

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

QUALITAIR SPARES SERVICES LIMITED

We, the undersigned, being all the Members for the time being of the above-named company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

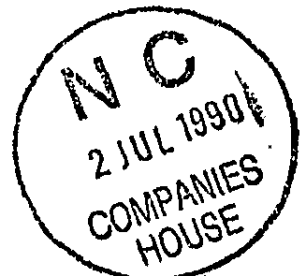
That the name of the Company be changed to

QUALITAIR ROTABLE SERVICES LIMITED

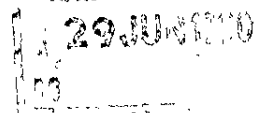
Dated this 7th day of June 1990.

Signed:

[Handwritten signatures]



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2497977

I hereby certify that

QUALITAIR SPARES SERVICES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

QUALITAIR ROTABLE SERVICES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 10 JULY 1990

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer