

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

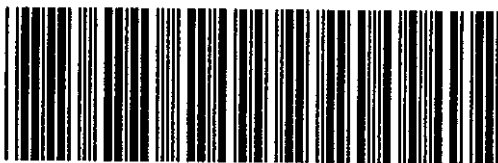
Company No. 3091152

The Registrar of Companies for England and Wales hereby certifies that
OCKHAM STURGE AVIATION AGENCY LIMITED

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

ACE LONDON AVIATION LIMITED

Given at Companies House, London, the 27th November 1996



C03091152Q


L. CONNELLY

For The Registrar Of Companies



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



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

OCKHAM STURGE AVIATION AGENCY LIMITED


("the Company")

(Passed 26 November 1996)

At an Extraordinary General Meeting of the Company duly convened and held on 26 November 1996 at 65 Holborn Viaduct, London EC1A 2DY the following Resolution was duly passed as Special Resolutions:

SPECIAL RESOLUTION

1. "THAT the name of the Company be changed to ACE LONDON AVIATION LIMITED."


.....
Chairman of the Meeting

N/C
£600
1/5
BB
702862
S/PAY