

Company No: 03802219

**The Companies Act 2006
COMPANY LIMITED BY SHARES
RESOLUTION
of
ALTEON TRAINING UK LIMITED**

**Passed 27 AUGUST
2009**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the name of the Company be and is hereby changed to:

"BOEING UK TRAINING AND FLIGHT SERVICES LIMITED".


Gary A. Geiken - Director

