

Company No 3982490

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

of


Ascent Flight Training Limited

By written resolution of the shareholder dated 10 December 2009, the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the company be changed to

"AQUILA Air Traffic Management Services Limited "


.....
Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3982490

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ASCENT FLIGHT TRAINING LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

AQUILA AIR TRAFFIC MANAGEMENT SERVICES LIMITED

Given at Companies House on **21st December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES