



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4193141

The Registrar of Companies for England and Wales hereby certifies that

AIRTANKER HOLDINGS LIMITED

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

AIRTANKER 1 LIMITED

Given at Companies House on **13th March 2008**



C04193141C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CH4CC/60

Company No 4193141



PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

AIRTANKER HOLDINGS LIMITED
(the "Company")

7 March 2008

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

THAT the Company's name be changed to **AIRTANKER 1 LIMITED**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to this special resolution

The undersigned, being the persons entitled to vote on the above resolution on 7 March 2008, hereby irrevocably agree to this special resolution:

Shinell
For and on behalf of **COBHAM PLC**
M. Vincent
Name
10 March 2008
Date

For and on behalf **EUROPEAN
AERONAUTIC DEFENCE AND SPACE
COMPANY EADS N.V.**

Name

Date

THURSDAY



LD1 13/03/2008 37
COMPANIES HOUSE

Company No 4193141

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

AIRTANKER HOLDINGS LIMITED

(the "Company")

7 March 2008

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

THAT the Company's name be changed to **AIRTANKER 1 LIMITED**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to this special resolution

The undersigned, being the persons entitled to vote on the above resolution on 7 March 2008, hereby irrevocably agree to this special resolution.

For and on behalf of **COBHAM PLC**

Name

Date



For and on behalf **EUROPEAN
AERONAUTIC DEFENCE AND SPACE
COMPANY EADS N.V.**

JAVIER MATALANO

Name

MARCH 10TH 2008

Date

HEAD OF PROGRAMMES

For and on behalf of **ROLLS-ROYCE PLC**

Name

Date

For and on behalf of **THALES UK
LIMITED**


Name

Date

For and on behalf of **VT GROUP PLC**

Name

Date


For and on behalf of **ROLLS-ROYCE PLC**

Name
MATTHEW LYNDS - Programme Director FSTA
Date

For and on behalf of **THALES UK
LIMITED**

Name

Date

For and on behalf of **VT GROUP PLC**

Name

Date

For and on behalf of **ROLLS-ROYCE PLC**

Name

Date



For and on behalf of **THALES UK
LIMITED**

LAWRENCE HAMMOND

Name

Date

For and on behalf of **VT GROUP PLC**

Name

Date

For and on behalf of **ROLLS-ROYCE PLC**

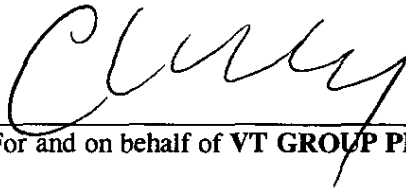
Name

Date

For and on behalf of **THALES UK
LIMITED**

Name

Date



For and on behalf of **VT GROUP PLC**

Name

12 March 2008

Date

NOTES

- 1 If you agree to this special resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods.

- 1.1.1 By Hand delivering the signed copy to.

AirTanker Holdings Limited
2 Dashwood Lang Road
The Bourne Business Park
Addlestone
Weybridge
Surrey KT15 2NX
United Kingdom

Attention: The Company Secretary

- 1.1.2 Fax faxing the signed copy to

AirTanker Holdings Limited
Attention: The Company Secretary

Fax No 02070065555

- 2 Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
- 3 Unless, by 3 April 2008, sufficient agreement has been received for the special resolution to pass, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date.
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.