

Number of Company - 4519746

The Companies Act 1985
Company Limited by Shares
SPECIAL RESOLUTION
OF
AIRLINE TRAVEL LIMITED

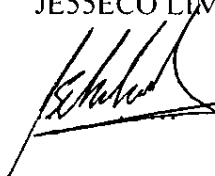
Passed 9th March 2010

At an Extraordinary General Meeting of the above- named Company, duly convened, and held at 128a High Street, West Bromwich West Midlands, B70 6JW on the 9th March 2010, the following SPECIAL RESOLUTION was duly passed

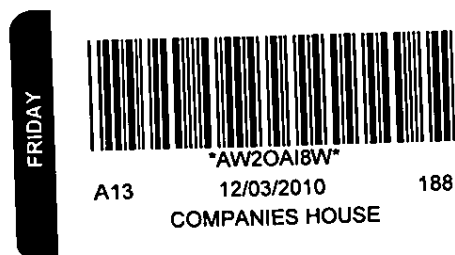
RESOLUTION

That the name of the company be changed to

JESSECO LIMITED

 DIRECTOR

9th March 2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4519746

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

AIRLINE TRAVEL LIMITED

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

JE5SECO LIMITED

Given at Companies House on **17th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES