

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4780972

The Registrar of Companies for England and Wales hereby certifies that
MARPLESCAN LTD

having by special resolution changed its name, is now incorporated
under the name of
PHILIPPINE TRAVEL AVIATION LIMITED

Given at Companies House, Cardiff, the 12th September 2003



C04780972B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100006



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4780972
COMPANY NAME MARPLESCAN

At an Extraordinary General * ~~Annual General~~ * Meeting of the members of the above named company, duly convened and held at:

69 Albert Road, Horley, Surrey

on the 5th day of SEPTEMBER 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME PHILIPPINE TRAVEL AVIATION LIMITED

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.