

Company Number 7038041

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
SKYCHASE UK LIMITED**

Passed on 20th July 2012

AT A GENERAL MEETING of the above named Company, duly convened, and held at Unit 1 Ventura Centre, Ventura Place, Upton, Poole, Dorset, BH16 5SW, United Kingdom on 20th July 2012 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

Copperchase Airports Limited

By Order of the Board, Dated 20th July 2012



Director
A Myers





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7038041

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

SKYCHASE UK LIMITED

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

COPPERCHASE AIRPORTS LIMITED

Given at Companies House on **26th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES