

WESTFORCE AVIATION LIMITED

**(a company incorporated in England and Wales with company number
09360346)**

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

CIRCULATION DATE – 11 March 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

Existing company name: WESTFORCE AVIATION LIMITED (the "**Company**")

SPECIAL RESOLUTION

That the registered name of the Company be changed to "Norwegian Air UK Limited".

AGREEMENT

The following Resolution to change the name of the Company was agreed and passed by the sole member on 11 March 2015

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution

Stephen J. ...
For and on behalf of ..
Inlaw Nominees Limited





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9360346

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

WESTFORCE AVIATION LIMITED

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

NORWEGIAN AIR UK LIMITED

Given at Companies House on **12th March 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**