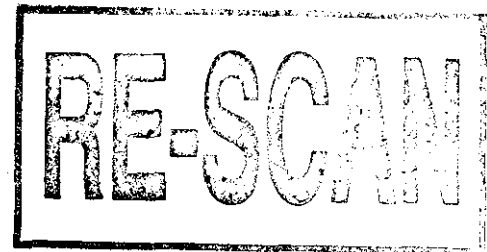


FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1475586

The Registrar of Companies for England and Wales hereby certifies that
MARCHINGTON GLIDING CLUB LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NEEDWOOD FOREST GLIDING CLUB LTD

Given at Companies House, Cardiff, the 8th July 1999

THIS CERTIFICATE/~~DOCUMENT~~ SUPERSEDES THE
CERTIFICATE/~~DOCUMENT~~ ON FILE WHICH INCORRECTLY
QUOTED THE NAME OF THE COMPANY AS

"NEEDWOOD FOREST GLIDING CLUB LTD"



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C014755867



C O M P A N I E S H O U S E

HC006B

FILE COPY



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~~THIS CERTIFICATE/DOCUMENT~~ CONTAINS A MISTAKE IN
THE NAME OF THE COMPANY AND IS SUPERSEDED BY THE
CERTIFICATE/DOCUMENT ON FILE.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C014755867



C O M P A N I E S H O U S E

HC006B

THE COMPANIES ACTS 1948 TO 1985

[Extraordinary] [Special] Resolution[s]

Pursuant to section 378 of the Companies Act 1985

To the Registrar of Companies

Company number

01475586

Name of company

MARCHINGTON GLIDING CLUB

* Limited

* delete if inappropriate

Passed 12th MAY 1999

At an [annual] [~~extraordinary~~] [†] general meeting of the above-named company duly convened and held at The Meadowside center, Burton on Trent

† delete as appropriate

on the Twelfth day of May 1999 the
under-mentioned resolution[s] [†] [was] ~~[were]~~ [†] passed as [~~an extraordinary~~] [a special] [†]
resolution[s] [†];

That the name of the company be changed to
NEEDWOOD FOREST GLIDING CLUB LTD

Signed

R Thacker

~~[Chairman] [Director] [Secretary] +~~

Date 12-5-99

Presentor's name, address
and reference (if any):

JOHNSON, TDSALL

CHARTERED ACCOUNTANTS
81, LUNNON ROAD,
DERBY.