

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2422516

The Registrar of Companies for England and Wales hereby certifies that
PERFORMANCE CORPORATION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AIRPORT EXECUTIVE LIMITED

Given at Companies House, Cardiff, the 9th May 2007



C024225168



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

004326/10

Company Number 2422516

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

of

PERFORMANCE CORPORATION LIMITED

Passed on 1 APRIL 2007

At an Extraordinary General Meeting of the above named company, duly convened and held at 3rd Floor, 15-19 Church Road, Stanmore, Middlesex HA7 4AR on 11 April 2007, the following Resolution was unanimously and duly passed as a Special Resolution.

THAT the name of the Company be changed to

AIRPORT EXECUTIVE LIMITED

J I Patel
Chairman

MONDAY



AS43WP5Z

A05

30/04/2007

264

COMPANIES HOUSE