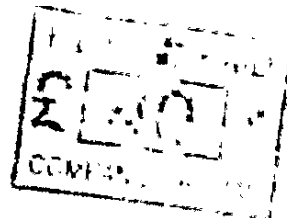


Company No: 2431858



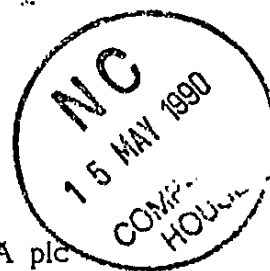
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE MEMBERS  
OF  
PRECIS (955) LIMITED

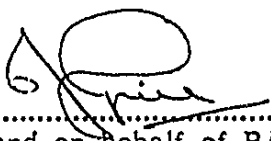
We, the undersigned, being all the members for the time being of Precis (955) Limited, hereby resolve, pursuant to Regulation 53 of Table A of the Companies (Tables A to F) Regulations 1985 which Regulation is incorporated in the Articles of Association of the Company, the following as a Special Resolution of the Company:

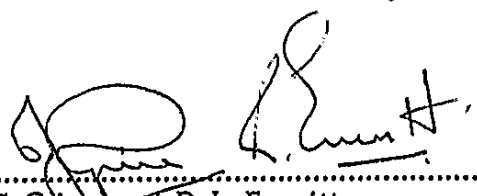
SPECIAL RESOLUTION

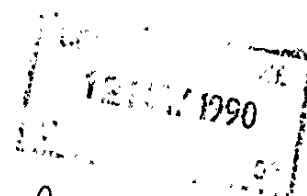
"THAT the name of the Company be changed to Eastleigh Airport Limited".

Dated: 4 May 1990



  
..... Company Secretary, BAA plc  
For and on behalf of BAA plc

  
.....  
J Grice and R L Everitt



Bar 240  
003989

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2431858

I hereby certify that

**PRECIS (955) LIMITED**

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

**EASTLEIGH AIRPORT LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 23 MAY 1990

*MA Rose*  
MA ROSE

an authorised officer