

The Companies Act 2006

MONARCH AIRCRAFT LEASING LIMITED

(Company Number: 2546316)

("the Company")

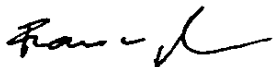
SHAREHOLDERS WRITTEN RESOLUTION

Passed on 28 April 2011

Monarch Holdings Plc, being the member of the Company entitled to attend and vote at general meetings of the Company, makes the following resolution in writing pursuant to Section 78 the Companies Act 2006

SPECIAL RESOLUTION

That the name of the Company be changed to Monarch Group Management Limited



Mr F J Donagh, Director, Monarch Holdings Plc



Mr D I Rawlinson, Director, Monarch Holdings Plc





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2546316

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

MONARCH AIRCRAFT LEASING LIMITED

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

MONARCH GROUP MANAGEMENT LIMITED

Given at Companies House on **18th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES