

Company No. 2830095

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of AERCAP UK LIMITED
(the "Company")

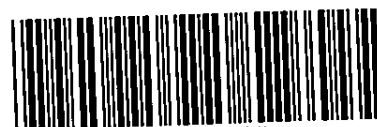
Passed on 10 January 2010

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

THAT the name of the Company be changed to AEROTURBINE SUPPLY CHAIN SOLUTIONS LIMITED

For and on behalf of
Mawlaw Secretaries Limited

Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2830095

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

AERCAP UK LIMITED

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

AEROTURBINE SUPPLY CHAIN SOLUTIONS LIMITED

Given at Companies House on **13th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES