

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2881796

The Registrar of Companies for England and Wales hereby certifies that
MCCARTHY AVIATION LIMITED

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

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



C028817967



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

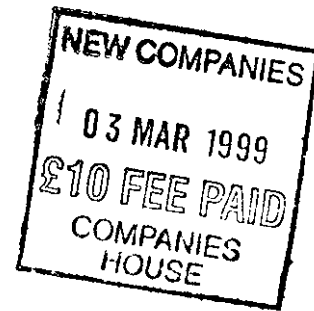
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THIS COPY IS HEREBY
CERTIFIED A TRUE COPY
OF THE ORIGINAL
BY RICHARD GROSSE & Co

Company No. 2881796

**THE COMPANIES ACT 1995
COMPANY LIMITED BY SHARES**

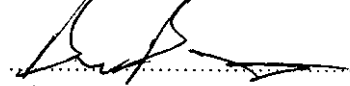
**RESOLUTION
OF
MCCARTHY AVIATION LIMITED**



Passed 24 February 1999

At an Extraordinary General Meeting of the Company duly convened and held on the above date the following Resolution was passed as a Special Resolution:-

That with the consent of the Registrar of Companies the name of the Company be changed to "Jet Centre Limited"


.....
Director

