

COMPANY NO: 2881796
COMPANIES ACT 1985/89
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION
OF
HANGAR 7 (NORTH WEALD) LTD
PASSED THE 12th DAY OF MAY 1994

At an Extraordinary General Meeting of the members of the company duly convened and held at 346 Kensington High Street, London W14 8NS on 12th May 1994 the following resolution was passed as a Special Resolution of the members of the company.

THAT with the consent of the Department of Trade and Industry the company name be changed to:

GOSH! THAT'S AVIATION LIMITED

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be "John Gosh".
CHAIRMAN

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2881796

The Registrar of Companies for England and Wales hereby certifies that
HANGAR 7 (NORTH WEALD) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GOSHI THAT'S AVIATION LIMITED

Given at Companies House, Cardiff, the 31st May 1994

P. Bevan
P. BEVAN

For the Registrar of Companies



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

HC006B