

CUTSEY LIMITED ("the Company")

(Registered No. 3075206)



### SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held at Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EN on the 2nd day of October 1995, the following Resolutions were passed as Special Resolutions:-

1. "That the name of the Company be changed to Hardy Aviation Limited".
2. "That the objects of the Company be altered by deleting the whole Clause 3(A) of its Memorandum of Association and by substituting in lieu thereof Clause 3(A) as set out in the draft produced to the Meeting and for the purpose of identification signed by the Chairman thereof".
3. "That the Company adopt new Articles of Association in the form of the draft produced to the Meeting and for the purpose of identification signed by the Chairman thereof in substitution for and to the exclusion of the existing Articles of Association".

  
..... Director  
D.W. Company Services Limited



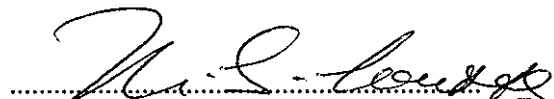
**CUTSEY LIMITED**

**DRAFT NEW MAIN OBJECTS CLAUSE 3(A)**

3.

(A)

1. To carry on the business of a general commercial company.
2. To carry on whether in the United Kingdom or elsewhere either separately or in conjunction with one another or all or any of the businesses of engineering surveyors, mechanical engineers, aviation engineers, consultants and advisers, technical advisers in relation to aircraft, helicopters, hovercraft, gliders, balloons, dirigibles, satellites, ships and motor vehicles and all vehicles of any kind (hereinafter "vehicles"), providers of technical and commercial research and advisers for the purpose of evaluating aviation and aircraft operations and the maintenance and support of vehicles and any facilities ancillary thereto and to carry on business as agents for insurance companies and underwriters in connection with the appraising, determining, adjusting, resolving, settling, negotiating and comprising of insurance claims and monitoring repairs relating to vehicles and investigating the cause of any accident or circumstances giving rise to or relating to such insurance claims and in connection with accident prevention, inspection and safety engineering services or services related thereto and acting as an intermediary, agent or broker in connection with the salvage, disposal or sale of vehicles.
3. To determine, advise and report on values of vehicles and as agents to investigate, report and adjust all types of insurance claims for loss of use or damage to any vehicles or any related accessory or equipment used in connection therewith and to investigate and report on the nature and extent of injuries to persons caused by accidents involving vehicles providing that nothing contained herein shall empower the Company to carry on the business of insurance or to reinsure any risks under any class of insurance business.
4. To collect, gather, acquire, assemble, procure or otherwise obtain information, data and statistics from any source worldwide relating to any business or businesses which the Company carries on and to compile, organise, arrange, edit, order, distribute, maintain, support, deliver, disseminate, publish, market or sell such information, data and statistics by any means, electronic, printed or otherwise.

  
Chairman