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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3187544

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

having by special resolution changed its name, is now incorporated
under the name of
AIRTIME MAINTENANCE LIMITED

Given at Companies House, Cardiff, the 7th March 1997



C031875446

E. P. Owen

MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B



Company No: 3187544

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

A SPECIAL RESOLUTION of LIPPETT LIMITED

I, the undersigned, being the only member for the time being of the above named Company entitled to receive notice of and to attend and vote at general meetings hereby pass the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

It is proposed that in accordance with section 28 of the Companies Act 1985, the name of the Company be changed to :

AIRTIME MAINTENANCE LIMITED

Signed and dated this 20th day of February 1997:

Moses Magrabi
Sole director and shareholder