

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3385025

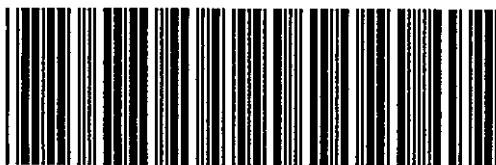
The Registrar of Companies for England and Wales hereby certifies that

GRADEFACTOR LTD

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

PEEL AIRPORTS LIMITED

Given at Manchester, the 27th June 1997



\*C03385025Q\*

A handwritten signature in black ink, appearing to read 'P. Akhter', with a long horizontal stroke underneath.

P. AKHTER

For The Registrar Of Companies



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

Company Number 3385025



**SPECIAL RESOLUTION  
OF  
GRADEFACTOR LIMITED**

**THAT** the name of the Company be changed to:

**PEEL AIRPORTS LIMITED**

I certify that this is a true copy of the Special Resolution passed at an Extraordinary General Meeting of the above named company held at Quay West Trafford Wharf Road Manchester M17 1PL on the 26th June 1997.

A handwritten signature in black ink, appearing to be 'P. H. ...', written over a dotted line.

Secretary

£100 REC'D