FILE COPY



ON CHANGE OF NAME

Company No. 3683003

The Registrar of Companies for England and Wales hereby certifies that

SCOTAIR TRAVEL LIMITED

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

ROLLALONG MANUFACTURING LIMITED

Given at Companies House, London, the 2nd March 1999



C036830031



For The Registrar Of Companies



Company Number 3683003



COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SCOTAIR TRAVEL LIMITED

We being the holder of one only issued shares in the capital of the above Company HEREBY RESOLVE as a Special Resolution that the name of the Company be changed to Rollalong Manufacturing Limited

any One to Sign

For and on behalf of ScotAirlines Limited

Dated 02:03

1999

MC £500 4|5 (.4)0A264 (0) 129313 S|DAY