

THE COMPANIES ACTS 1985 to 2006

WRITTEN RESOLUTION OF

AVISOURCE LIMITED

Company Number: 3897611

Passed: 14 OCTOBER 2009

The following Special Resolution was unanimously passed as a Written Resolution on

14 OCTOBER 2009.

THAT, subject to the consent of the Department of Trade and Industry,  
the name of the company be and is hereby changed to

**Prime Air Europe Limited**

Signed: .....

Chairman

FRIDAY



\*AN0P2E57\*

A16

16/10/2009

COMPANIES HOUSE

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