

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4524973

The Registrar of Companies for England and Wales hereby certifies that
CTC MCALPINE RECRUITMENT LIMITED

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

Given at Companies House, Cardiff, the 11th September 2002



C04524973A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

11/9
Company number: 4524973

111069


THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

CTC MCALPINE RECRUITMENT LIMITED

We, the undersigned being the sole member who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a special resolution and agree that the resolution shall, for all purposes be as valid and effective as if the resolution had been passed by us at a general meeting of the company duly convened and held.

SPECIAL RESOLUTION

THAT the name of the company be changed to Airline Recruitment Limited.


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For and on behalf of
Huntsmoor Nominees Limited

Dated: 6 September 2002

Presented by:
Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: MAW/SXT

