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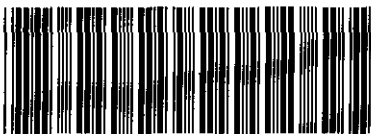
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5080553

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

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

Given at Companies House, Cardiff, the 1st April 2004



\*C050805530\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

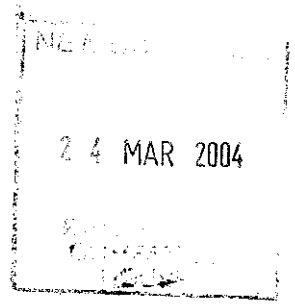
HC006B

**THE COMPANIES ACTS 1985 & 1989**  
**A PRIVATE COMPANY LIMITED BY SHARES**

**AIRO SERVE LIMITED**

**COMPANY NUMBER 5080553**

269567/20



At an Extraordinary General Meeting of the members of the above named company duly convened and held at 2 Cathedral Road Cardiff CF11 9LJ on the 22.3.04 the following SPECIAL RESOLUTIONS was passed

That with the consent of the Secretary of State the name of the company be changed to:-

**AIROSERVE LIMITED**

A handwritten signature in black ink, consisting of a stylized 'A' and 'S'.

Signed by a Director/Secretary of  
AIRO SERVE LIMITED



Please return to      2 Cathedral Road  
Cardiff  
CF11 9LJ



A46  
COMPANIES HOUSE  
A01  
COMPANIES HOUSE

0507  
31/03/04  
0606  
25/03/04