

6320596

THE COMPANIES ACTS 1985 AND 1989

A PRIVATE COMPANY LIMITED BY SHARES

ORANGE PSG LIMITED

At an extraordinary General Meeting of ORANGE PSG Ltd at 41 – 44 Great Queen Street, London, WC2B 5AD on 20 December 2009 the chairman proposed the following resolution as an ordinary resolution

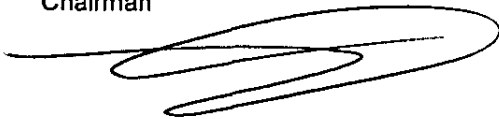
ORDINARY RESOLUTION

That the company name be changed from Orange PSG Limited to A&F Planes Limited

This was put to the meeting and passed unanimously

That concluded the meeting

Chairman



J P East

SATURDAY



A8PJFHAW

A20

06/02/2010

27

COMPANIES HOUSE

[Redacted signature]



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6320596

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ORANGE PSG LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

A&F PLANES LIMITED

Given at Companies House on **16th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES