

Company No. 08093037

THE COMPANIES ACT 2006

WEDNESDAY



LD1

16/10/2013
COMPANIES HOUSE

#27

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

AVOLON AEROSPACE UK 4 LIMITED
(the "Company")

AVOLON AEROSPACE LEASING LIMITED, being the sole member of the Company who at the circulation date of these resolutions would have been entitled to vote on the resolutions, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolutions:

SPECIAL RESOLUTIONS

- 1 THAT the Company's name be changed to EAF LEASING UK 1 LIMITED.

SIGNATURE. Andy Cronin

NAME:

ANDY CRONIN

AVOLON AEROSPACE LEASING LIMITED

DATE:

14 October 2013

Notes:

1. The circulation date of this resolution is 14 October 2013. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand
3. This resolution must be passed by 10 November 2013. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8093037

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

AVOLON AEROSPACE UK 4 LIMITED

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

EAF LEASING UK 1 LIMITED

Given at Companies House on **16th October 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**