

Company Number 8493316

THE COMPANIES ACTS 2006

PUBLIC LIMITED COMPANY

RESOLUTION

of

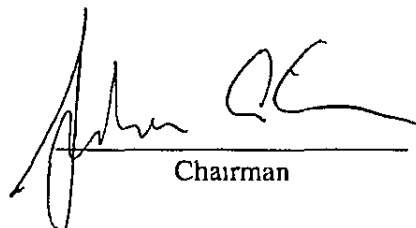
Bond Aviation Bondco plc

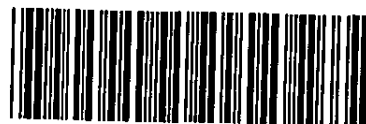
(the "Company")

At a General Meeting of the Company held at 8th Floor, Kings Buildings, 16 Smith Square, London SW1P 3HQ on 19 April 2013 at 3 ~~4~~ p.m., the following resolution was passed by the sole shareholder as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be and is changed to "Bond Mission Critical Services plc"


Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8493316

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

BOND AVIATION BONDCO PLC

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

BOND MISSION CRITICAL SERVICES PLC

Given at Companies House on **22nd April 2013**



Companies House



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