



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 353568

The Registrar of Companies for Scotland hereby certifies that

MM&S (5444) LIMITED

having changed its name, is now incorporated under the name of

AAR AIRCRAFT SYSTEMS SUPPORT LIMITED

Given at Companies House on **5th February 2009**



CSC3535684



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Number of Company: SC353568

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

MM&S (5444) LIMITED

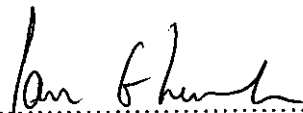
(the "Company")

COMPANIES HOUSE
FEE PAID £50
EDINBURGH

By written resolution passed by the members of the Company on 5 February 2009, the following resolution was duly passed, resolution numbered 1 as a special resolution:

1. **CHANGE OF NAME**

That the name of the Company be changed to 'AAR AIRCRAFT SYSTEMS SUPPORT LIMITED'.


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Director /Company Secretary

