



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 355040

The Registrar of Companies for Scotland hereby certifies that

AAR AEROSPACE INTERNATIONAL LIMITED

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

AAR AIRCRAFT SYSTEMS SUPPORT LIMITED

Given at Companies House on **4th June 2009**



CSC3550403



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Number of Company: SC355040

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AAR AEROSPACE INTERNATIONAL LIMITED
(the "Company")

CIRCULATION DATE: 26 May 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution as a special resolution:

1. CHANGE OF NAME

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

Please read the notes at the end of this document before signifying your agreement to this written resolution.

The undersigned, persons entitled to vote on the above resolution on the circulation date, hereby irrevocably agree to the written resolution.

Vindex Limited

26 May 2009

Date

Vindex Services Limited

26 May 2009

Date

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Unless by the date falling 28 days after the circulation date, it has been received for the resolution to pass, it will lapse.

