

31-10-01



BR6

CHFP000

This form should be completed in black.
This notice must be delivered to the Registrar within 21 days of the alteration being made.

Return of change of person authorised to accept service or to represent the branch of an oversea company or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC005668

Branch number

BR001894

Company name

VARIG SA (VIAGAO AEREA RIO GRANDENSE)

Branch name
(if different to corporate name)

TERMINATION OF AUTHORITY

See overleaf for appointments and change of particulars

Date of termination

Day	Month	Year
3	10	81995

Position vacated
(Mark appropriate box(es))

- Person authorised to accept service on the company's behalf
- Person authorised to represent the company at the branch

Complete these details for resignation of any person authorised to accept service or process on the company's behalf or who was authorised to represent the company in relation to the business of the branch.

Name Mr Bjarne Barry Eklund
Address 16-17 Hanover Square, London.

To whom should Companies House direct any enquiries about the information on this form.

Colin Magee
Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London EC1A 4JJ Tel. 0207 006 8727

(02/00)



A21 COMPANIES HOUSE 0207 28/10/01

When completed, this form should be delivered to the address on page 4

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APPOINTMENT

Persons authorised to represent the company or who may accept service of process

Give the name and address of the person appointed, together with the date of appointment. Mark the box(es) relevant to the appointment. If the appointment is to both positions mark both boxes.

* Delete as appropriate

* Style / Title Mr
 Forenames Carlos de Oliveira
 Surname Muzzio
 Address 24 Parkfield Road
Scarsdale,
 Post town New York 10583
 County / Region U.S.A. Postcode _____

Is authorised to accept service of process on the company's behalf
 * AND/OR

Is authorised to represent the company in relation to that business

Date of appointment

Day	Month	Year
01	11	2000

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned.

Mark box(es) as appropriate

The authority to represent the company is :-

is # Authorised to accept service of process on the company's behalf
 * AND/OR

is # Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

Full Authority

These powers :-

May be exercised alone

OR

Must be exercised with :-
 (Give name(s) of co-authorised person(s))

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CHANGE OF PARTICULARS

Mark the appropriate box. If change relates to both positions, mark both boxes.

Date of change

Day	Month	Year

- Change of particulars of person authorised to accept service
- Change of particulars of person authorised to represent the company

Change of name

Name previously notified to Companies House

New name

Forenames _____

Surname _____

Forenames _____

Surname _____

Change of residential address
(enter new address)

Address _____

Post town _____

County / Region _____ Postcode _____

Country _____

Change of authority to act

(this part does not apply to a person authorised to accept service on behalf of the company)

Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring them to be exercised with other persons)

The extent of the authority of the above person to represent the company has been altered to :- [give details]

The powers :-

May be exercised alone

OR

Must be exercised with : (Give name(s) of co-authorised person(s))

Signature

Signed *[Signature]* HR Manager
* (director / Secretary / Permanent representative)

Date October 22, 2001

* Delete as applicable

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Form BR6

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB