

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3201374

The Registrar of Companies for England and Wales hereby certifies that  
REYFLEET LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
FLIGHTLINK INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 1st July 1996

*E. P. Owen*  
MRS. E. P. OWEN



\*C032013740\*

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

76244/SKN  
NC  
21 JUN 1996  
£20 FEE PAID  
COMPANIES  
HOUSE

Number of Company: 3201374

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
REYFLEET LIMITED

25 JUN 1996  
COMPANIES  
HOUSE

Passed on the 20th day of June 1996

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eagle House, Cranleigh Close, Sanderstead, Surrey CR2 9LH on the 20th day of June 1996, the following SPECIAL RESOLUTION was duly passed, viz:-

SPECIAL RESOLUTION

That the name of the Company be changed to:-

FLIGHTLINK INTERNATIONAL LIMITED

*H. Bird*  
CHAIRMAN

