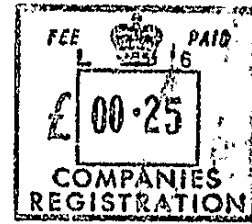


No. 718149



B



Reference: C.R.

BOARD OF TRADE

COMPANIES ACT, 1948

FLIGHTSPARES SOUTHEND LIMITED

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to

FLIGHTSPARES LIMITED



Signed on behalf of the Board of Trade

this NINETEENTH DAY OF JANUARY

ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

L.S. Whitfield.

C.60

Authorised in that behalf by the
President of the Board of Trade

DUPLICATE FOR THE FILE

No. 718149

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Certificate of Incorporation on Change of Name

Whereas

FLIGHTSPARES SOUTHEND LIMITED

was incorporated as a limited company under the

COMPANIES ACT, 1948;

on the **SIXTEENTH DAY OF MARCH, 1962**

And Whereas by special resolution of the Company and with the approval of the Board of Trade it has changed its name.

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

FLIGHTSPARES LIMITED

Given under my hand at London, this **NINETEENTH DAY OF JANUARY ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.**

Certificate received by

Clifford-Turner & Co
11 Old Town

J. S. Whitfield
Assistant Registrar of Companies.

Date..... *LONDON E.C. 2.*

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