

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5258191

The Registrar of Companies for England and Wales hereby certifies that
SHELFCO (NO. 3001) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HARRODS AVIATION LUTON HANGAR LIMITED

Given at Companies House, Cardiff, the 10th November 2004



C052581919



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

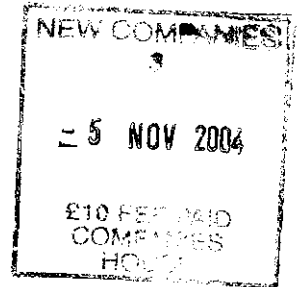


Companies House
— for the record —

214704/10

Company No: 5258191

**THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES**



WRITTEN RESOLUTION

of

SHELFCO (NO. 3001) LIMITED ("Company")

I, the undersigned, being the sole member of the Company entitled to receive notice of, attend and vote at general meetings of the Company hereby, pursuant to resolution 10 of the articles of association of the Company, pass the following resolution and agree that it shall have effect as if passed at a general meeting of the company duly convened and held:

Resolution

THAT the name of the Company be and is hereby changed to Harrods Aviation Luton Hangar Limited.

4 November 2004

A handwritten signature in black ink, appearing to read "Glyn Taylor", written over a horizontal dotted line.

Signed Glyn Taylor
duly authorised by and on behalf of
Mikjon Limited

