

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6301618

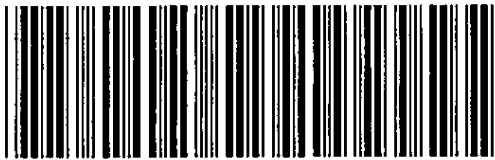
The Registrar of Companies for England and Wales hereby certifies that

OXFORD AVIATION ACADEMY UK LIMITED

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

MUTANDERIS 551 LIMITED

Given at Companies House, Cardiff, the 1st February 2008



C063016180



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 6301618

030233/50

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

ESTD
01 FEB 2009

WRITTEN RESOLUTION
- of -
OXFORD AVIATION ACADEMY UK LIMITED
("the Company")


HAN
A.C.C.

Passed 31 JANUARY 2008

By written resolution signed by or on behalf of the members of the Company, the following resolution was passed on the date above

- CHANGE OF NAME**
THAT the name of the Company be changed to

Mutanderis 551 Limited


Laytons Partner
For and on behalf of
LAYTONS SECRETARIES LIMITED
Secretary

