

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3620158

The Registrar of Companies for England and Wales hereby certifies that

VIRGIN ATLANTIC LIMITED

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

FORDBAR SERVICES LIMITED

Given at Companies House, Cardiff, the 28th April 2000



\*C03620158R\*

*Robin Woodyatt*

ROBIN WOODYATT

For The Registrar Of Companies



COMPANIES HOUSE

013263

6100 5194  
28/4  
NEW COMPANIES  
1  
27 APR 2000  
£10 FEE PAID  
COMPANIES  
HOUSE

Company No: 3620158

**VIRGIN ATLANTIC LIMITED**  
("the Company")

The Companies Act 1985


Written Resolution

The following resolution was adopted by the Company on 4 April, 2000 by way of written resolution in accordance with Section 381A of the Companies Act 1985 (as amended):

**THAT** the name of the Company be changed to "FORDBAR SERVICES LIMITED".

Certified to be a True Copy

  
.....  
**Mr A Avann**  
**Company Secretary**

  
LD7 \*L3KYX00T\* 0186  
COMPANIES HOUSE 27/04/00