

STATE OF ISRAEL

THE COMPANIES ORDINANCE

CERTIFICATE OF CHANGE OF NAME

I hereby certify that pursuant to special resolution and in accordance with Article 25 of the Companies Ordinance:

"EL - AL" ISRAEL AVIATION COMPANY LIMITED

changed its name and shall hereinafter be called:

"EL - AL" ISRAEL AIRLINES LIMITED

and that the name altered as hereinbefore mentioned was duly registered in the Register of Companies.

Given this 16th day of May 1951.

L. S.

(-) Registrar General,
Registrar of Companies.

189 / 71
OK 57

"EL-AL" ISRAEL AIRLINES LTD



MINUTES

Of the meeting of the Board of Directors of the Company which took place in the registered office of the Company of 31 Rothschild Blvd., Tel-Aviv, on the 10.4.51 at 5 p.m.

UNANIMOUSLY RESOLVED:

To ratify and validate every act, ticket, contract, deed and any other document made, issued or executed, respectively, by those competent thereto, in the past, at whatever time, in the name:-

"EL-AL" ISRAEL NATIONAL AIRLINES LTD,
and/or which shall be made, issued or executed respectively, in future, in the name of:-

"EL-AL" ISRAEL AVIATION COMPANY LTD,
and/or

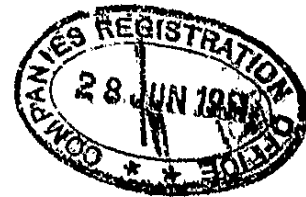
"EL-AL" ISRAEL NATIONAL AIRLINES LTD.



Every act, ticket, contract, deed and any other document made, issued or executed, respectively, as aforesaid, shall be, and be deemed to be, obligatory on the Company.

A. Rutenberg
(A. Rutenberg)
Chairman.

A 721



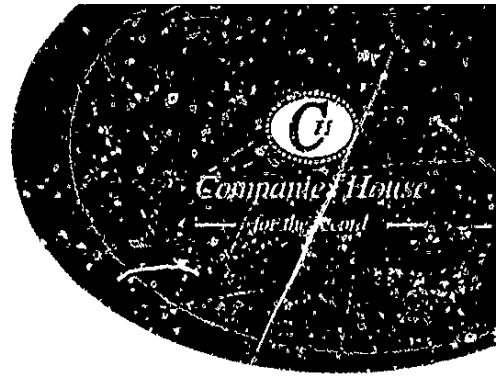
It is hereby certified that the minutes overleaf
are a true copy of the Minutes of the meeting
of the Board of Directors of "EL-AL" ISRAEL AIRLINES
LIMITED of 31 Rothschild Boulevard, Tel-Aviv, which
took place on the 10th day of April 1951.

for and on behalf of
"EL-AL" ISRAEL AIRLINES LIMITED.

M. Lander
(Director)

N. Arshon
(Director)

INDISTINCT ORIGINAL



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contain some documents which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.



Corr 140, FS 31059
Personnel & Training

Companies House is an Executive Agency of the Department of Trade and Industry



AWARDED FOR EXCELLENCE



INVESTOR IN PEOPLE

CHP/4 (07/02)