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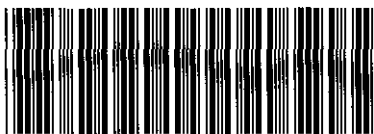
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2568267

The Registrar of Companies for England and Wales hereby certifies that
STYLESIELD LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FLIGHT LOGISTICS GROUP LIMITED

Given at Companies House, Cardiff, the 6th October 2003



C025682675



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



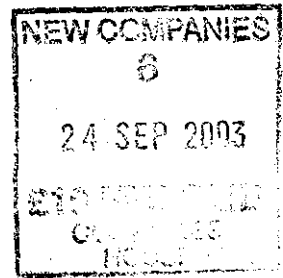
Companies House
— for the record —

Can 56473 FOR



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COMPANY NO: 2568267



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
~~ORDINARY~~ SPECIAL RESOLUTION(S)
OF

STYLESHIELD

LIMITED/~~PLC~~

PASSED ON THE 12TH DAY OF SEPTEMBER 2003

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT
ONEGA HOUSE, 112 MAIN ROAD, SIDCUP,
KENT DA14 6NE

ON THE 12TH DAY OF SEPTEMBER 19

THE FOLLOWING RESOLUTION(S) * WAS/~~WERE~~ DULY PASSED:-

TO CHANGE THE NAME OF THE COMPANY TO:
" FLIGHT LOGISTICS GROUP LIMITED "

SIGNED [Signature]

* DIRECTOR/SECRETARY OF COMPANY

DATE 15/09/03

* Delete as appropriate

