

Company No: 06619607

THE COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION IN WRITING
OF
AVIATION ENVIRONMENTAL RECYCLING COMPANY LIMITED

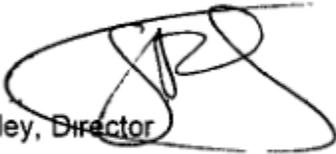
We, the undersigned, being 100% of the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a Special Resolution at a general meeting of the Company, duly convened and held at

5 St Georges Mews, The Mount, Taunton, Somerset, TA1 3TA

That the company name be changed to AERCO LOGISTICS LIMITED

Dated this Feath day of October 2011

Signed by
J R Barrett-Jolley, Director



Signed by
M H A Carne, Director



SATURDAY



A36

A1D57Y75
08/10/2011
COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6619607

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**AVIATION ENVIRONMENTAL RECYCLING COMPANY
LIMITED**

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

AERCO LOGISTICS LIMITED

Given at Companies House on **11th October 2011**

