

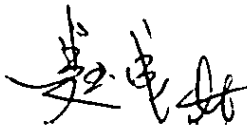
Company number: 02569831

PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF
AVIC INTERNATIONAL CORPORATION (U.K.) LIMITED
(passed on *April 02* 2013)

The following resolution was duly passed as a special resolution of the Company on
2013 by way of written resolution in accordance with the provisions of
Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the name of the Company be hereby changed to "Avic Enterprise Limited"

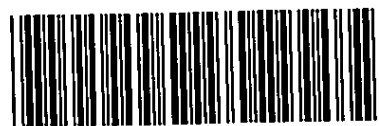


Chair

Date *April 02, 2013*

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THURSDAY



A09 *A290OVOR* 23/05/2013 #134
COMPANIES HOUSE