



U.S. Department of Transportation
Office of the Secretary of Transportation

DESIGNATION OF AGENT FOR
SERVICE OF NOTICE, PROCESS, ORDERS
DECISIONS AND REQUIREMENTS

Chief, Documentary Services Div.
Department of Transportation
Washington, D.C. 20590

ATTENTION: DOCKET SECTION, C-55

Astraeus Limited

(Name of Company, please print)

having its principal

office at Astraeus House, Faraday Court, Faraday Road, Crawley, West Sussex RH10 9PU

(Address)

hereby designates, pursuant to section 46103 of Title 49 of the U.S. Code (formerly section 1005(b) of the Federal Aviation Act of 1958, as amended) the person named below as its Agent upon whom service of all notices and process, and all orders, decisions, and requirements of the Department of Transportation may be made for and on behalf of said carrier, hereby canceling all previous designations of agents made by it to the DOT.

Name of Agent Josh Romanow

(Please Print)

Address Pillsbury Winthrop Shaw Pittman LLP, 2300 N Street, NW, Wash., DC 20037

The Agent so designated has written his name and also his initials in the following space:

Name

(Initials)

IN WITNESS WHEREOF, Astraeus Limited

(Name of Company)

has caused these

presents to be signed in its name by

HUGH PARRY

President

(Please Print)

of said company, and to be attested under its corporate seal by

STEVE CLARKE

SECRETARY

(Secretary, or other Title)

on this 6 day of JUNE, 19 2007

Astraeus Limited

(Name of Company)

By:

(President)

ATTEST:

(Secretary, or other officer)