



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

DEPT. OF TRANSPORTATION  
DOCKET SECTION  
95 AUG 28 PM 4:01

ATTENTION: DOCKET SECTION, C-55

Air New Zealand Limited

having its principal

(Name of Company, please print)

office at Quay Tower, 29 Customs Street West, Auckland, New Zealand

(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 William C. Clarke

(Please Print)

Address Fulbright & Jaworski  
666 Fifth Avenue, New York, NY 10103

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

Name William C. Clarke (Initials) wcc

IN WITNESS WHEREOF, Air New Zealand Limited has caused these  
(Name of Company)

presents to be signed in its name by JAMES McCREA *MANAGING  
President  
DIRECTOR*  
(Please Print)

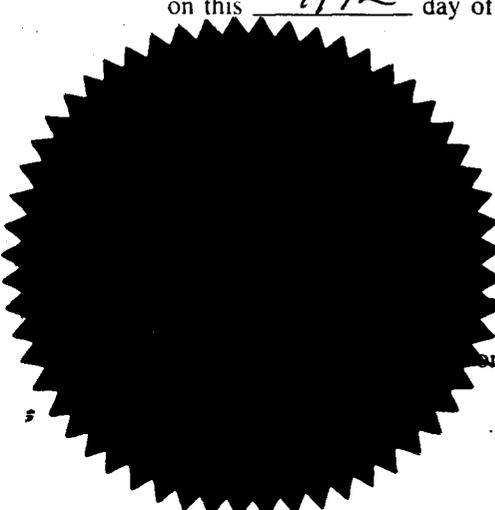
of said company, and to be attested under its corporate seal by

ROLAND O RACKLEY R Rackley  
(Secretary, or other Title)

on this 11th day of AUGUST, 1995

AIR NEW ZEALAND LTD.  
(Name of Company)

By: [Signature]  
(President)  
*MANAGING DIRECTOR*



[Signature]  
(Secretary, or other officer)

95/53