

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3229377

The Registrar of Companies for England and Wales hereby certifies that

CONSIGNIA INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ROYAL MAIL INVESTMENTS LIMITED

Given at Companies House, London, the 4th November 2002



C032293773



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



CONSIGNIA INVESTMENTS LIMITED

Company No:
3229377

Passed:
1 November 2002

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 5th Floor, 148 Old Street, LONDON, EC1V 9HQ, Great Britain on Friday 1 November 2002 at 1015 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Royal Mail Investments Limited."

..... A. J. Roberts
Chairman

..... 1.11.2002
Date

