FILE COPY



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

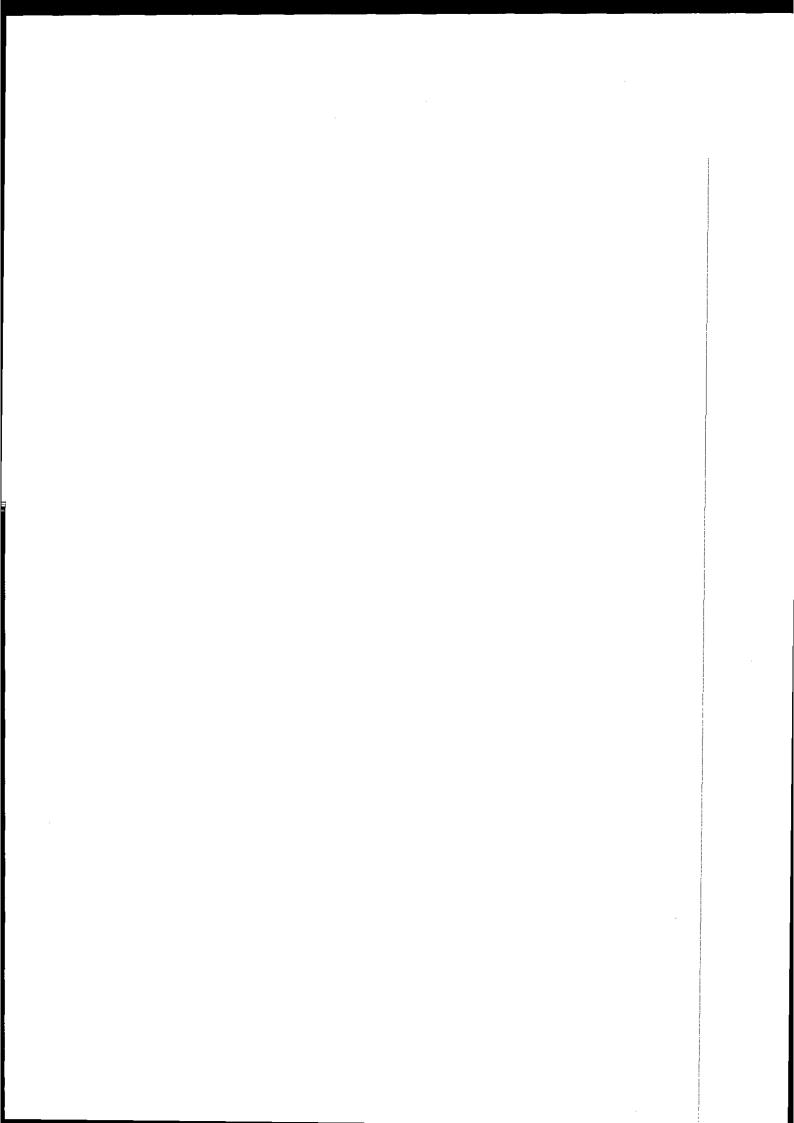
Given at Companies House, London, the 4th November 2002



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CONSIGNIA INVESTMENTS LIMITED

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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."

Chairman

1.11.2002

Date

