

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1188573

The Registrar of Companies for England and Wales hereby certifies that

BAR DELIVERY SERVICES LIMITED

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

DHL GLOBAL FORWARDING LIMITED

Given at Companies House, London, the 27th November 2006



C01188573Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company Number: 1188573

BAR DELIVERY SERVICES LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

BAR DELIVERY SERVICES LIMITED

Passed on 27 November 2006



AT AN EXTRAORDINARY GENERAL MEETING of the above noted Company, duly convened, and held at Ocean House, The Ring, Bracknell, Berkshire, RG12 1AN on 27 November 2006 the following resolution was passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

THAT the name of the Company be changed to DHL GLOBAL FORWARDING LIMITED.

A handwritten signature in black ink, appearing to be "D. J. Smith", written over a horizontal line.

Company Secretary



LD1
COMPANIES HOUSE

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27/11/2006