

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3198798

The Registrar of Companies for England and Wales hereby certifies that  
BEARTREX LIMITED

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

Given at Companies House, Cardiff, the 21st June 1996

A handwritten signature in dark ink, appearing to read 'A. F. Fletcher'.

A. F. FLETCHER

For the Registrar of Companies



\*C03198798K\*



C O M P A N I E S H O U S E

HC006B



**THE COMPANIES ACTS 1985 and 1989**

**A PRIVATE COMPANY LIMITED BY SHARES.**

## **BEARTREX LIMITED**

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 1985, WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

### **SPECIAL RESOLUTION.**

That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be changed to :-

*21/6/96*

## **LOGITRANS UK LIMITED**

Dated this 7th June 1996

R.S. Kefford, for and on behalf of both  
Chettleburgh's Limited and  
Chettleburgh International Limited

Filed by:  
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