

## 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

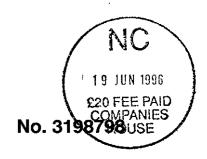
Given at Companies House, Cardiff, the 21st June 1996

\*C03198798K\*

A. F. FLETCHER

For the Registrar of Companies





## 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 :-21/6/76 11

LOGITRANS UK LIMITED

Dated this 7th June 1996

R.S. Kelfold, for and on behalf of both

Chettleburgh's Limited and

Chettleburgh International Limited

Filed by: CHETTLEBURGH'S LIMITED Temple House 20 Holywell Row London EC2A 4JB

Tel: (071) 377 0381

