

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 334189

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

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

Given at Companies House, Cardiff, the 30th April 2003



C00334189T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

713021



Company no. 334189

The Companies Act 1985

Special Resolution of

Cleco Systems Limited

At a General Meeting of the above-named Company held on 28 April 2003, the following Special Resolution was duly passed:-

"That the name of the Company be changed to **FKI Logistex Limited.**"

Signed

A handwritten signature in black ink, consisting of several loops and a final vertical stroke.

M J R Porter
Company Secretary

