

FKI Logistex Limited


Company No
334189

The Companies Act 2006

On the 30th September 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Logistex Limited "



Chairman

RE-SCAN





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 334189

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

FKI LOGISTEX LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

LOGISTEX LIMITED

Given at Companies House on **27th October 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES