

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 862896

The Registrar of Companies for England and Wales hereby certifies that

GEOLOGISTICS EXPO SERVICES LIMITED

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

LEP EXPO LOGISTICS LIMITED

Given at Companies House, Cardiff, the 8th September 1998



C008628967

R. C. Edwards
R. C. EDWARDS

For The Registrar Of Companies



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

Private & Confidential

GEOLOGISTICS EXPO SERVICES LIMITED

(Registered in England - No. 862896)

WRITTEN RESOLUTION

(Passed 7th September 1998)

Pursuant to Section 381A Companies Act 1985 (as amended by the Companies Act 1989) the following is hereby passed as a Special Resolution of the Company by the sole member of the Company entitled to attend and vote at a general meeting of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to
"LEP EXPO LOGISTICS LIMITED".

Signature: 

Name:David William Lund

Duly authorised
for and on behalf of
LEP International Limited

Date of Signature: 7th September 1998