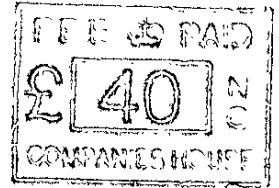


COMPANY NUMBER: 1304033



COMPANIES ACTS 1985 AND 1989

SPECIAL RESOLUTION of

MERCURY AIRFREIGHT HOLDINGS LIMITED

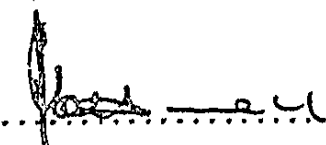
Passed the 30th day of May 1990.

At an Extraordinary General Meeting of the above Company duly convened and held at 247, Cromwell Road, London SW5 0UB on the 30th day of May 1990 the following Special Resolution was duly passed, viz:

SPECIAL RESOLUTION

THAT:

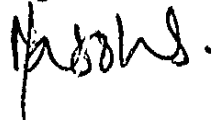
The name of the Company be changed to Rolerod 1990 Limited.

  
CHAIRMAN

12287



We hereby certify  
this to be a true copy  
of the original



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1304033

I hereby certify that

MERCURY AIRFREIGHT HOLDINGS LIMITED

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

ROLEROD 1990 LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 3 JULY 1990

A handwritten signature in cursive script, reading "G.J. Staggs (Mrs)".

MRS. G.J. STAGG

an authorised officer