

Company Number ...19/5872.....

19.



THE COMPANIES ACTS 1985

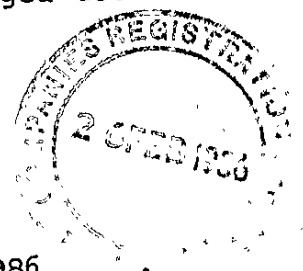
SPECIAL RESOLUTION OF

.....SUMMITLORD.....LIMITED

We, the undersigned, DAVID JOHN GRANT and JOHN REGAN, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special 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.

It is resolved that the name of the company be changed to:-

SINFIN FREIGHT FORWARDING LIMITED



Dated this 21st day of January 1986

Signed (D J GRANT)

..... (J REGAN)

SRCON

Express Company Registrations Ltd.,
Epworth House,
25/35 City Road,
London E.C.1.



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1975872

10

I hereby certify that

SUMMITLORD LIMITED

having by special resolution changed its name, is now

incorporated under the name of

SINFIN FREIGHT FORWARDING LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

4TH MARCH 1986

E. Chadwick

MRS E. CHADWICK

an authorised officer