

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2005619

I hereby certify that

NISAWAY LIMITED

having by special resolution changed its name,

is now incorporated under the name of

BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 22 JULY 1987

P. A. Rowley

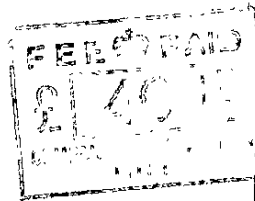
MRS P.A. ROWLEY

an authorised officer

(COPY)

special resolution(s)

22/7
J3782



Company Number

2005619

name of company

NISAWAY

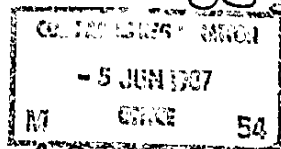
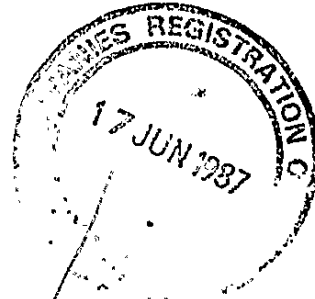
Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Norwich House, Water Street, Liverpool L2 8UW

on the 20th day of May 19 87

the following SPECIAL RESOLUTION(S) was/were duly passed:-

"That the name of the Company be and is hereby changed to Bibby Distribution Services (Holdings) Limited."



SIGNED

Secretary

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

PRINTED AND SUPPLIED BY

Jordans

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JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 3EE
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