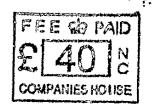
COMPANY NUMBER: 2425976

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COMPANIES ACTS 1985 AND 1989

SPECIAL RESOLUTION of

ROLEROD LIMITED

Passed the 30th day of May 1990.

At an Extraordinary General Meeting of the above Company duly convened and held at 247, Cromvell Road, London SW5 OUB 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 Mercury Airfreight Holdings Limited.

CHAIRMAN

1228T

NC 27 JUN 1990 COMPANIES HOUSE We hereby certify this to be a true copy of the original

of the original

## FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2425976

I hereby certify that

ROLEROD LIMITED

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

MERCURY AIRFREIGHT HOLDINGS LIMITED

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

MRS. C.J. STAGG

an authorised officer