

COMPANY NUMBER: 2425976



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, 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 Mercury Airfreight Holdings Limited.

Chitman
.....

CHAIRMAN

1228T



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

Johns

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

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

MRS. G.J. STAGG

an authorised officer