

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3311077

The Registrar of Companies for England and Wales hereby certifies that
SHETLAND BASE SERVICES LIMITED

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

Given at Companies House, Cardiff, the 4th March 1999



C033110773



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



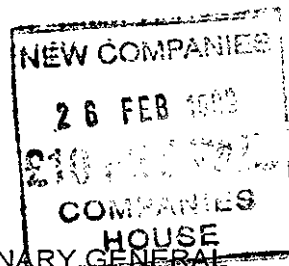
C O M P A N I E S H O U S E

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SHETLAND BASE SERVICES LIMITED

Registered Number 3311077



MINUTE of an EXTRAORDINARY GENERAL MEETING of SHAREHOLDERS held at GREENHEAD BASE, GREMISTA, LERWICK, SHETLAND at 14:00 hours on 22 February 1999.

Present:	S.B. Tulloch	Director / Secretary and acting Chairman in the absence of K. Fletcher, and representing SBSL Holdings Ltd. (Formerly Maloxon Ltd.)
	J. Young	Director

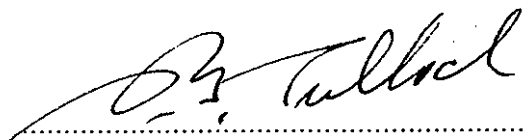
NOTICE OF MEETING

The sole member being represented it was agreed to accept shorter notice than that required by statute for the convening of the meeting.

IT WAS RESOLVED AS A SPECIAL RESOLUTION:

"That the name of the Company be changed to SBS Logistics Limited".

There being no further business, the meeting was declared closed.


Director / Secretary and Acting Chairman

