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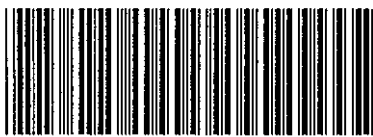
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3651249

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

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

Given at Companies House, Cardiff, the 12th November 1998



C03651249B



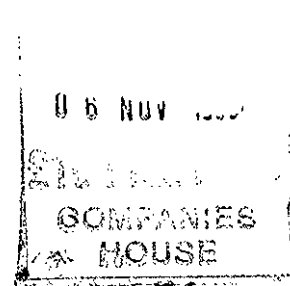
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

COMPANY LIMITED BY SHARES



Special Resolution
of

MILLIM SERVICES LIMITED

Company No. 3651249

At an Extraordinary General Meeting of the above Company held on **5 November 1998** at the registered office the following resolution was duly passed:

"THAT the name of the company be changed from **Millim Services Limited** to **Brittania Freight Limited**".


A handwritten signature in black ink, appearing to be 'P. J. ...', written over a horizontal dashed line.

Chairman

Presented by :

Apex Company Services Limited
46a Syon Lane
Osterley
Middlesex
TW7 5NQ
Tel: 081 568 6785
Fax: 081 569 8886
