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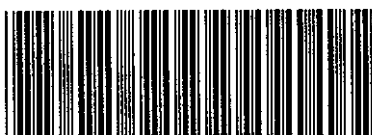
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3721126

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

having by special resolution changed its name, is now incorporated  
under the name of  
E M P DISTRIBUTION LIMITED

Given at Companies House, Cardiff, the 7th May 1999



\*C037211266\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

100004

COMPANY NO 03721126

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

OF

PRIME DELIVERY SERVICES LIMITED

Passed on 16 day of April 1999

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at the Registered Office of the Company on 16 April 1999 the following SPECIAL RESOLUTION was duly passed.

RESOLUTION

"That with the consent of the Department of Trade and Industry the name of the company be changed to:-

E M P DISTRIBUTION LIMITED

A handwritten signature in black ink, appearing to be "E Willetts".

E WILLETTS

DIRECTOR

15-20 Saint Pauls Square  
Birmingham  
West Midlands B3 1QT

