

Company no. 03855411

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CITIPOST (HOLDINGS) LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company, proposed as a special resolution as detailed below

SPECIAL RESOLUTION

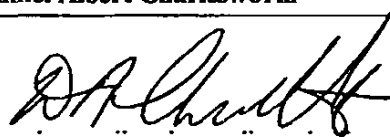
- 1 That the name of the Company be changed to "bpost Asia (Holdings) Limited" and the Company stationery be amended accordingly

Circulation date: 7th October 2011

Registered office: 51 Hailey Road
Erith
Kent
DA18 4AA

Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution

Name of member	Daniel Albert Charlesworth	
Signed		
		Dated 7/10/2011





DLA PIPER

WE HEREBY CERTIFY THIS TO BE A TRUE COPY
OF THE ORIGINAL

DATE 12 October 2011

SIGNED DLA Piper UK LLP

DLA PIPER UK LLP

CITIPOST (HOLDINGS) LIMITED

WRITTEN RESOLUTION: CIRCULATED ON 7th October 2011

WRITTEN RESOLUTION: CIRCULATED ON 7th October 2011

Note: This document is important and requires your immediate attention.
Please read the explanatory statement to members before signifying your agreement to the resolution in this document

EXPLANATORY STATEMENT TO MEMBERS

1. NATURE OF WRITTEN RESOLUTIONS

This document contains proposed written resolutions of Citipost (Holdings) Limited ("Company") for approval by you as a member of the Company. The Resolution is proposed as a special resolution and requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.

2. PERIOD TO APPROVE WRITTEN RESOLUTION

If the Company has not received the necessary level of members' agreement to pass the resolution by 28 days from the date the resolution was first circulated to members, the resolution will lapse.

3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION:

- 3.1 Please signify your agreement to the resolution by completing your details and signing and dating the document in the boxes provided and returning it to the Company by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the Company secretary".

Once you have signified your agreement to the resolution, you cannot revoke it. Please ensure that your agreement reaches us no later than the close of business on 04/11/11.

- 3.2 If you are signifying agreement to the resolution on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority to the Company at the same time as you signify your agreement to the resolution and in any event by no later than the close of business on 04/11/11.

4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION:

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3855411

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CITIPOST (HOLDINGS) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BPOST ASIA (HOLDINGS) LIMITED

Given at Companies House on **18th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES