

Company No: 03855411

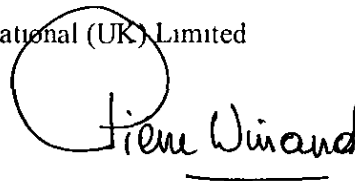
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**BPOST ASIA (HOLDINGS) LIMITED**  
**("Company")**

**PASSED ON 10 July 2012**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 10 July 2012 as a special resolution

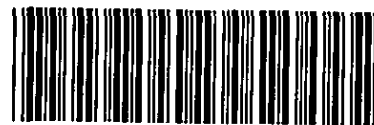
**SPECIAL RESOLUTION**

That the name of the Company be changed to bpost International (UK) Limited



Director

SATURDAY



\*A1E5CKE2\*

A08

28/07/2012

#240

COMPANIES HOUSE



## 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:

#### **BPOST ASIA (HOLDINGS) LIMITED**

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

#### **BPOST INTERNATIONAL (UK) LIMITED**

Given at Companies House on **2nd August 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES