

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3908575

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

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

Given at Companies House, Cardiff, the 25th February 2000



C039085750



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

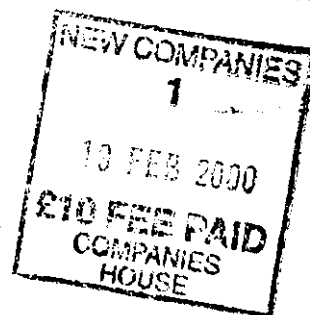


C O M P A N I E S H O U S E

HC006B

200201

Special Resolution On Change Of Name
Companies Act



Company Number: 3908575

Company Name: WRENSCON LIMITED

At a General Meeting of the members of the above named company, duly convened and held at Temple Court, 107 Oxford Road Oxford OX4 2ER on the

17th day of February 2000

The following Special Resolution was duly passed:

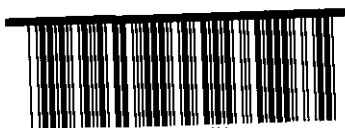
That the name of the Company be changed to:

New Name: RETURN LOGISTICS LIMITED

Signature:

~~Chairman, Director, Secretary or other Officer of the Company~~

The new certificate should be sent to Temple Court, 107 Oxford Road Oxford OX4 2ER



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COMPANIES HOUSE

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