

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3912002

The Registrar of Companies for England and Wales hereby certifies that

BROOMCO (2065) LIMITED

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

PARCELNET LIMITED

Given at Leeds, the 17th February 2000



\*C03912002G\*

*Patricia Knowles*  
**PATRICIA KNOWLES**

For The Registrar Of Companies



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

Company No: 3912002

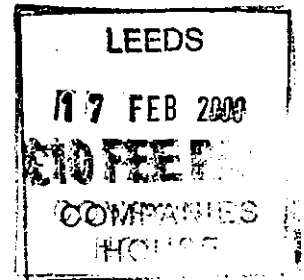
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BROOMCO (2065) LIMITED



In accordance with Section 381A of the Companies Act 1985 ("Act") we, the undersigned, together holding the whole of the issued share capital of **Broomco (2065) Limited** ("the Company") **HEREBY RESOLVE THAT:**

"the name of the Company be changed from "**Broomco (2065) Limited**" to "**Parcelnet Limited**".

Dated 15 February 2000

For and on behalf of DLA Nominees Limited

For and on behalf of DLA Secretarial Service Limited

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£100  
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