

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4140198

The Registrar of Companies for England and Wales hereby certifies that
TRUSHELFCO (NO.2769) LIMITED

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

Given at Companies House, Cardiff, the 26th March 2001



C04140198P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

289424

Trushelfco (No. 2769) Limited

Company No:
4140198

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to Endeva Fulfilment Limited."

Dated: 20.03.01

On behalf of the shareholder(s):


.....
Director
Box Clever Finance Limited

