

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5219381

The Registrar of Companies for England and Wales hereby certifies that
L E M LIMITED

having by special resolution changed its name, is now incorporated
under the name of
STORAGE & DISTRIBUTION SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 9th November 2005



C052193818

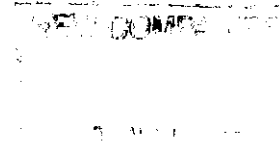


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

103403/10



SPECIAL RESOLUTION

COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER: 5219381

COMPANY NAME: L E M LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 2nd of November 2005, the following Special Resolution was duly passed:

That the company changes its name to:-

STORAGE & DISTRIBUTION SOLUTIONS LIMITED

Signature:-

Chairman.

**Name and address to which the new certificate is to be sent:-
BMS LIMITED, DX 123073, LONDON BRIDGE 4**

