

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5669505

The Registrar of Companies for England and Wales hereby certifies that
FR8 INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NAVIG8 INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 24th April 2007



C05669505N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

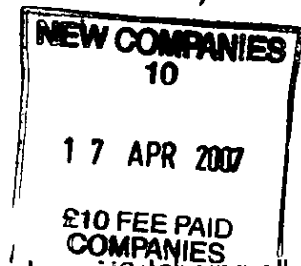


Companies House
— for the record —

HC006B

193631/20

COMPANIES ACTS
WRITTEN RESOLUTION
OF FR8 INVESTMENTS LIMITED
COMPANY NUMBER 5669505



Pursuant to section 381A of the Companies Act 1985, we the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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

It is resolved that the name of the company be changed to **NAVIG8 INVESTMENTS LIMITED**

Dated this 30 day of March 2007

Signed by
FR8 Logistics
Limited

Nicolas Busch (Director)

Maxwell Curtis (Director)

