

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5845274

The Registrar of Companies for England and Wales hereby certifies that  
GELLAW 123 LIMITED

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

Given at Companies House, Cardiff, the 5th October 2006



\*C058452744\*



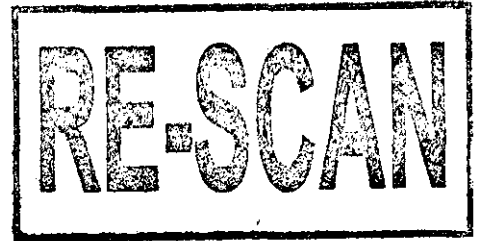
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

This Certificate/Document supercedes the  
Certificate/Document on file which  
incorrectly quoted the name of the company

As. FRIGOLOGISTICS CONSULTING LIMITED

HC006B

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This Certificate/~~Document~~ contains a  
Mistake in the name of the company and  
Is superseded by the certificate/~~Document~~  
On file.

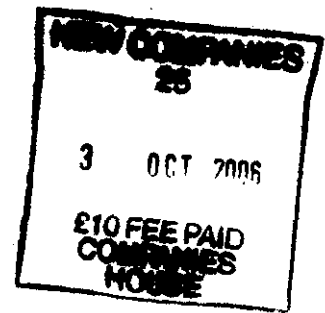


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

004441 | 10



Company number:  
5845274

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
RESOLUTIONS  
OF  
GELLAW 123 LIMITED

**NOTICE** is hereby given that at an extraordinary general meeting of the Company held at The Arc, Enterprise Way, Nottingham NG2 1EN on 25 September 2006 the following resolutions were duly passed as resolutions of the type indicated by the heading attributed to each:

**RESOLUTIONS**

1. **Special resolution**

That the name of the Company be changed to Frigologistics Consulting Limited.

2. **Special resolution**

That the accounting reference period ending 30<sup>th</sup> May 2007 is shortened so as to end on 31<sup>st</sup> March 2007.

3. **Special resolution**

That the objects of the Company be altered by the deletion of the existing objects clause in the memorandum of association and the substitution of the objects clause set out on the document produced to the meeting and, for the purpose of identification, initialed by the chairman.

4. **Elective resolution**

That:

- (d) pursuant to section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting;
- (e) pursuant to section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings of the Company;
- (f) pursuant to section 386 of the Companies Act 1985, the Company elects to

N:1296847v1

Geldards LLP



dispense with the appointment of auditors annually.

Dated: 25 September 2006

A handwritten signature in black ink, appearing to be 'A. K. N. U. S. H.', written over a dotted line.

.....  
**Authorised Signatory**  
for and on behalf of  
**Crescent Hill Limited**  
(secretary)