


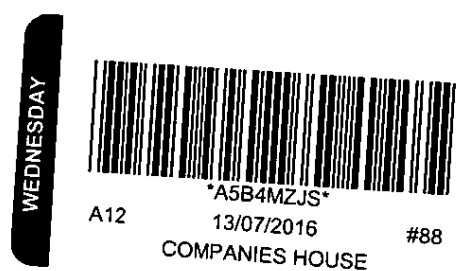
Skyshop Logistics Limited
Company number 05851748

Change of name

SPECIAL RESOLUTION

That the name of the Company be changed to SkyPostal UK Limited


Director – C Weber
Date 7 July 2016





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5851748

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SKY SHOP LOGISTICS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

SKYPOSTAL UK LIMITED

Given at Companies House on **27th July 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**