

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5944231

The Registrar of Companies for England and Wales hereby certifies that

COPPERGOLD LIMITED

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

SHL LOGISTICS LIMITED

Given at Companies House, London, the 25th September 2007



C059442310



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

114009

THE COMPANIES ACTS 1985 and 1989

5944281
No. 3704542

A PRIVATE COMPANY LIMITED BY SHARES.

COPPERGOLD LIMITED



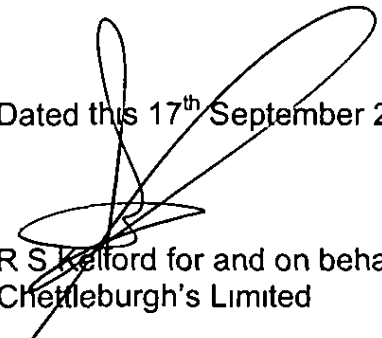
PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985, I, THE UNDERSIGNED, BEING THE ONLY MEMBER OF THE ABOVE COMPANY BY VIRTUE OF THE COMPANIES (SINGLE MEMBER PRIVATE LIMITED COMPANIES) REGULATIONS 1992 AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY 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

WRITTEN RESOLUTION.

That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be changed to -

SHL LOGISTICS LIMITED

Dated this 17th September 2007


R S Kellford for and on behalf of
Chettleburgh's Limited

CHETTLEBURGH'S LIMITED
Temple House
20 Holywell Row
London
EC2A 4XH
Tel: 020 7377 0381
Fax: 020 7977 8646

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COMPANIES HOUSE