

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 295670

The Registrar of Companies for Scotland hereby certifies that

PLACE D'OR 642 LIMITED

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

JOHN HENDERSON LOGISTICS CONSULTANCY LIMITED

Given at Companies House, Edinburgh, the 3rd May 2006



CSC2956702



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

SC295670



THE COMPANIES ACT 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
PLACE D'OR 642 LIMITED

On the 26th day of April 2006, the subjoined SPECIAL RESOLUTION was duly passed, viz.:

RESOLUTION

That the name of the Company be and is changed to "John Henderson Logistics Consultancy Limited".

A handwritten signature in cursive script, appearing to read "Peter Perkins".

PETERKINS
Company Secretary

