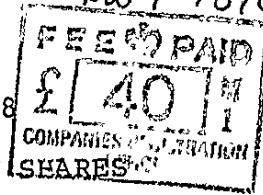


Company No. 621547

THE COMPANIES ACT 1948
PRIVATE COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

OF

EMBASSY FREIGHT SERVICES ~~LTD~~ LIMITED


MINUTES OF AN EXTRAORDINARY MEETING OF THE SHAREHOLDERS
HELD AT CITY ROAD, LONDON ON TUESDAY 23RD FEBRUARY, 1988

The members of the Company for the present
entitled to receive notice of, and to attend and vote at
General Meetings of the Company HEREBY RESOLVE as follows:-

"THAT the name of the Company be and is hereby
change to H.R. EMBASSY FREIGHT SERVICES LTD.

Dated 23rd February 1988

Signed:


C.C. Holmes - Director
& Company Secretary



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 621547

I hereby certify that

EMBASSY FREIGHT SERVICES LIMITED

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

H.R. EMBASSY FREIGHT SERVICES LTD.

Given under my hand at the Companies Registration Office,
Cardiff the 15 APRIL 1988

P. A. Rowley
MRS P.A. ROWLEY

an authorised officer