

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 621547

The Registrar of Companies for England and Wales hereby certifies that
H.R. EMBASSY FREIGHT SERVICES LTD.

having by special resolution changed its name, is now incorporated
under the name of
WILSON & CO. (U.K.) LTD.

Given at Companies House, Cardiff, the 19th September 1995

E. P. Owen
MRS. E. P. OWEN



C00621547I

For the Registrar of Companies



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

HC006B



EMBASSY

International
Freight Management

H.R. EMBASSY FREIGHT
SERVICES LIMITED

Company Registration No. 621547

13 SEP 1995
£20 FEE PAID
COMPANIES
HOUSE

MINUTES OF BOARD MEETING

Held at
Freight House, Long Lane, Stanwell,
On 11th September, 1995

Present: Mr. G.A.J. Burgin
Mr. L.J. Holden
Mr. J. Simpson

Special Resolution

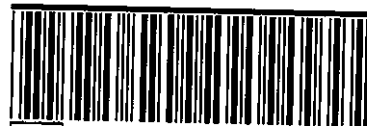
A special resolution was passed by the Board to change the Company's name to
Wilson & Co. (U.K.) Ltd., in accordance with the Companies Act 1985 S.28(1).

M.S. Webster
Secretary

G.A. Burgin
Director

L.J. Holden
Director

SKAN. ENSKILD A.
B.
40x2
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ADS *ARGVTERA* 52
COMPANIES HOUSE 13/09/95

