



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 1938935

I hereby certify that

BONDS PLC

formerly registered as a public company having changed
its name and having this day been re-registered under
the Companies Act 1985 as a private company is now
incorporated under the name of

BONDS WORLDWIDE EXPRESS LIMITED

and that the company is limited.

Given under my hand at Companies House, Cardiff the **23rd January**
2003

M Lloyd

An Authorised Officer

