

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4308141

The Registrar of Companies for England and Wales hereby certifies that  
ACCESS COURIERS & SHIPPING (WORLDWIDE) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ACCESS LOGISTICS (UK) LIMITED

Given at Companies House, Cardiff, the 5th August 2003



\*C043081414\*



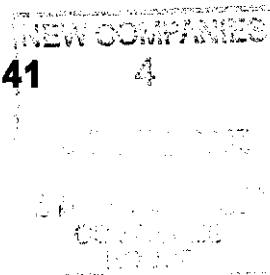
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

THE COMPANIES ACTS 1985 and 1989

No. 4308141



A PRIVATE COMPANY LIMITED BY SHARES.

## ACCESS COURIERS & SHIPPING (WORLDWIDE) 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 PURSUANT 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.

### SPECIAL RESOLUTION

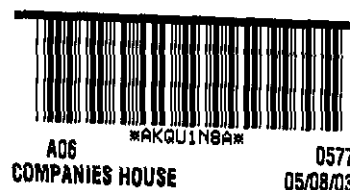
That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be changed to :-

## ACCESS LOGISTICS (UK) LIMITED

Dated the 2<sup>nd</sup> day of May 2003

X

Mr. Mamode Reza Badul



Being, the sole member of the Company pursuant to the provisions 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 the Meetings of the Company.

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