

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 896298

The Registrar of Companies for England and Wales hereby certifies that  
TURNERS INFORMATION SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
TURNERS DISTRIBUTION SERVICES LIMITED

Given at Companies House, Cardiff, the 24th March 2004



\*C00896298N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**SPECIAL RESOLUTION ON CHANGE OF NAME**

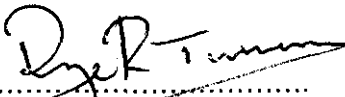
COMPANY NUMBER 896298

COMPANY NAME TURNERS INFORMATION SERVICES LIMITED

At a General Meeting of the Board of Directors for which notice has been duly given held at One Dunston Court Chesterfield on the 21st day of March 2003. The following Special Resolution was passed.

It was resolved that Turners Information Services Limited would change its name to Turners Distribution Services Limited

Certified as a true copy of the Resolution.

  
.....  
DIRECTOR

