

Company Number 01395059

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

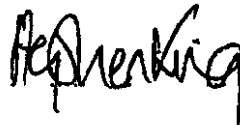
NEWSPAPER TRANSPORT LIMITED ("Company")

We being all the members of the above named Company hereby pass by way of written resolution the following special resolution

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Newsfast Limited

Signed by and on behalf of



CEVA Supply Chain Solutions Limited

Date

30TH MARCH 2010

SATURDAY



"AD86JJ8B"

A02

17/04/2010

131

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1395059

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**NEWSPAPER TRANSPORT LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**NEWSFAST LIMITED**

Given at Companies House on **20th April 2010**



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES