

WRITTEN SPECIAL RESOLUTION
ELITE GROUP LOGISTICS LIMITED
Registered Number 02625079

The following written special resolution to change the name of the company was agreed and passed by the members -

“THAT the name of the Company be changed to Torque Logistics Limited”



For and on behalf of International
Marketing and Distribution Limited

Dated this 27 day of April 2011





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2625079

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

ELITE GROUP LOGISTICS LIMITED

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

TORQUE LOGISTICS LIMITED

Given at Companies House on **4th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES