

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3039529

The Registrar of Companies for England and Wales hereby certifies that
C.G.M. FREIGHT SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
B.K.L. FREIGHT SERVICES LIMITED

Given at Companies House, Cardiff, the 4th May 1995



C030395293


M. LEWIS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

C.G.M. FREIGHT SERVICES LIMITED

Passed the 11th day of April, 1995

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at the Registered Office of the Company on the 11th day of April, 1995 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION.

"That, with the consent of the Registrar of Companies the Company name be changed to B.K.L. FREIGHT SERVICES LIMITED."




.....
Chairman

805598



SAME-DAY COMPANY SERVICES LIMITED
BRIDGE HOUSE
181, QUEEN VICTORIA STREET
LONDON EC4V 4DD
TEL: 071 236 2970