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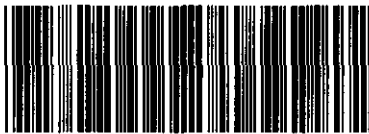
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3173570

The Registrar of Companies for England and Wales hereby certifies that
22 LOGISTICS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AIR TO ROAD LIMITED

Given at Companies House, Cardiff, the 22nd July 2002



C03173570L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC0068

00400117
REF: CN000194

Company No. 3173570

The Companies Acts 1985 to 1989

SPECIAL RESOLUTION
OF
22 LOGISTICS LIMITED



At an Extraordinary General Meeting of the Company duly convened and held
at 2 Matthew Court, Cumberland Road, Ashford, Middx. TW15 3DN
on 17th July 2002
the following Resolutions were duly passed as Special Resolutions of the Company, viz:

RESOLUTIONS

1. THAT, subject to the consent of the Secretary of State for Trade and Industry,
the name of the Company be changed to:-

AIR TO ROAD LIMITED

2. THAT, clause 1 of the Memorandum of Association of the Company be
amended to show the new name of the Company.

Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR
COLLECTION BY STANLEY DAVIS GROUP LIMITED.

