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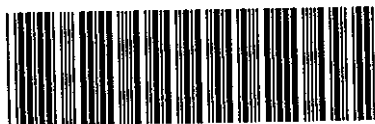
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3222943

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

having by special resolution changed its name, is now incorporated
under the name of
ADVANCED LOGISTICS LIMITED

Given at Companies House, Cardiff, the 10th June 1999



C032229439



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

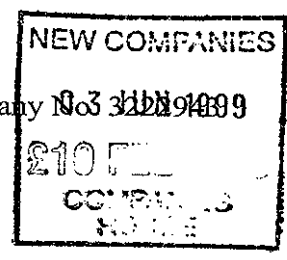
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TANDEM LIMITED
SPECIAL RESOLUTION

Passed on 31 May 1999

"That in accordance with Section 28 of the Companies Act 1985, the name of the company be changed to: Advanced Logisitics Limited."

Company No 31289489



..... *W. Reiff* Wolfgang Reiff
Chairman

