

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4387647

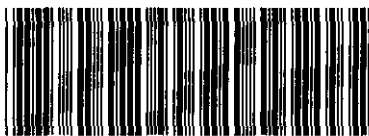
The Registrar of Companies for England and Wales hereby certifies that
CASPIAN POINT (NO 1) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ABP CONNECT CARGOFLOW LIMITED

Given at Companies House, Cardiff, the 10th March 2004



C043876479



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



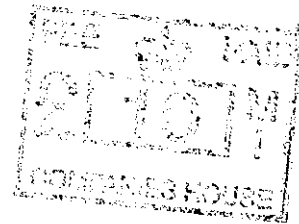
Companies House
— for the record —

HC006B

037776/25

Comp

Company No. 4387647
THE COMPANIES ACT 1985 TO 1989



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

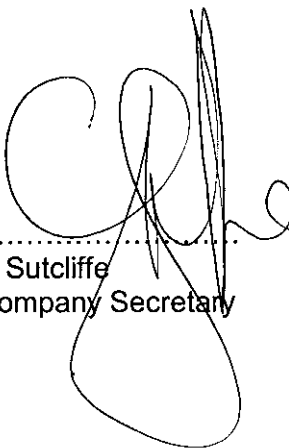
OF

CASPIAN POINT (NO.1) LIMITED

Passed on Friday, 30 January 2004

At an Extraordinary General Meeting of the above Company, duly convened and held on Friday, 30 January 2004 the following **SPECIAL RESOLUTION** was passed:

1. THAT with the sanction of the Department of Trade the name of the Company be changed to ABP Connect Cargoflow Limited.



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C Sutcliffe
Company Secretary

