

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4472919

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

having by special resolution changed its name, is now incorporated  
under the name of  
MAIL BOXES ETC (VICTORIA) LIMITED

Given at Companies House, Cardiff, the 4th December 2003



\*C044729193\*

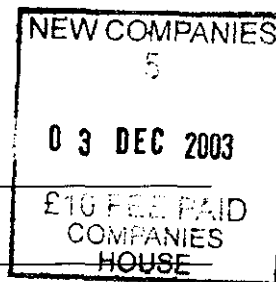


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 4472919

COMPANY NAME COLENZO LIMITED

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company, duly convened and held at:

95 Wilton Road, Victoria, London SW1V 1BZ

on the 28th day of November 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MAIL BOXES ETC (VICTORIA) LIMITED

Signature: G. Loman

Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.