

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4983353

The Registrar of Companies for England and Wales hereby certifies that

WEYMOUTH LIMITED

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

TRANSCARGO SERVICES LIMITED

Given at Companies House, London, the 2nd September 2004



\*C049833531\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

100305



Number of Company 4983353

The Companies Act 1931 to 1993

Private Company Limited By Shares

Special Resolution

of: **WEYMOUTH LIMITED**

We the undersigned Croxley Services Limited and Moulin Investments Limited being all the members for the time being of the above named company entitled to receive notice of and attend and vote at the General Meetings HEREBY PASS the following resolution and agree that the said resolution shall, pursuant to the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

THAT the name of the company be changed to:

**TRANSCARGO SERVICES LIMITED**

and that the attached Memorandum and Articles of Association be hereby adopted.

Dated this 31<sup>st</sup> August 2004.

Signed

for and on behalf of  
Croxley Services Limited

for and on behalf of  
Moulin Investments Limited

