

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5692791

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

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

Given at Companies House, Cardiff, the 19th March 2007



C05692791I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 05692791

THE COMPANIES ACT 1986

AND

THE COMPANIES ACT 1989

(Copy)

SPECIAL RESOLUTION

OF

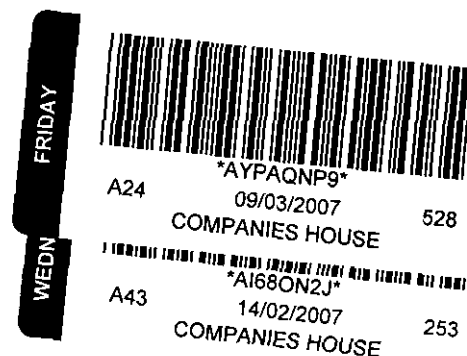
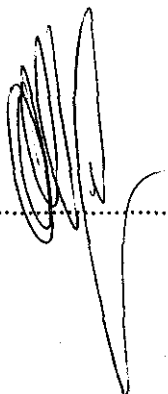
Human Logistics Chauffeurs Limited

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held on 30 January 2007 the following SPECIAL
RESOLUTION was duly passed:

That the name of the company be changed to

Corporate Chauffeurs Limited

CHAIRMAN



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