

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: NI 41308

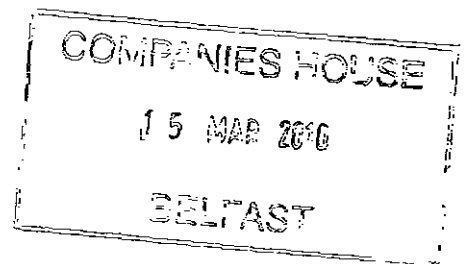
Existing company name Carma Transport Limited

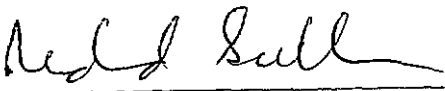
The following special written resolution to change the name of the company was agreed and passed by the members.

On the 1ST day of MARCH 2010.

That the name of the company be changed to.

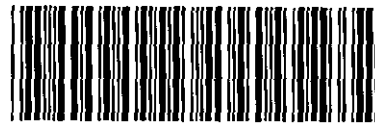
New Name: BRADA TRANSPORT SERVICES LIMITED



Signed: 

Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

MONDAY



JYYOTIBP

JNI

15/03/2010

44

COMPANIES HOUSE

JYYMHICC



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. NI41308

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

CARNA TRANSPORT LIMITED

a company incorporated as private limited by shares; having its registered
office situated in Northern Ireland; has changed its name to:

BRADA TRANSPORT SERVICES LIMITED

Given at Companies House on **16th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES