

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5183614

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

having by special resolution changed its name, is now incorporated
under the name of
1-2-1 COURIERS LIMITED

Given at Companies House, Cardiff, the 15th December 2004



C05183614E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

Canberra / SWH
NC
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- 3 DEC 2004
COMPANIES
HOUSE
N/A
004599/20

COMPANY NUMBER: 5183614

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

10 DEC 2004
ET
COM
HOUSE

of


DETRACREST LIMITED

At an Extraordinary General Meeting of the members of the above name Company held at 88 Sheep Street, Bicester, Oxon, OX26 6LP on the 24th day of November 2004, the following Special Resolution was passed:

THAT the name of the Company be changed to:

1-2-1 COURIERS LIMITED

Signed: *M. Wright*
(Chairman)


A40 *ANOKU0ZC* 0522
COMPANIES HOUSE 11/12/04
A16 *AGH4X0RZ* 0168
COMPANIES HOUSE 03/12/04