

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4074919

The Registrar of Companies for England and Wales hereby certifies that

CONSIGNIA PLC

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

CONSIGNIA HOLDINGS PUBLIC LIMITED COMPANY

Given at Companies House, London, the 26th January 2001



C04074919P

GRO

For The Registrar Of Companies



C O M P A N I E S H O U S E

CONSIGNIA PLC

Company No: 4074919

Passed:
25th January 2001



The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 148 Old Street, London, EC1V 9HQ on 25th January 2001 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Consignia Holdings Public Limited Company".

GRO

Chairman

25th January 2001
Date

Noted
M/c Sunday
2400
200105