

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

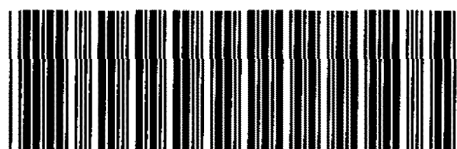
Company No. 4074919

The Registrar of Companies for England and Wales hereby certifies that
CONSIGNIA HOLDINGS PUBLIC LIMITED COMPANY

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

ROYAL MAIL HOLDINGS PLC

Given at Companies House, London, the 4th November 2002



C040749193



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



002211

CONSIGNIA HOLDINGS plc

Company No:
4074919

Passed:
1 November 2002

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, England on Friday 1 November 2002 at 0900 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Royal Mail Holdings plc."

GRO

...
Chairman

1. 11. 2002
.....
Date

