



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 8922456**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**GREENWHITESTAR UK PLC**

a company incorporated as public limited by shares, having its registered office situated in England and Wales, has changed its name to:

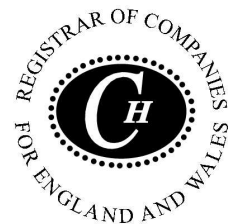
**EDDIE STOBART LOGISTICS PLC**

Given at Companies House on **3rd April 2017**.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES