The Companies Acts 1985 to 1989

Private Company Limited by Shares

Company Number: SC232791

MEMORANDUM AND ARTICLES OF ASSOCIATION

MGS LOGISTICS LIMITED

Incorporated the 14th June 2002

Oswalds Registration Agents 24 Great King Street, Edinburgh, EH3 6QN Telephone 0131 557 6966 Fax 0131 556 2917