

02 - 04 - 98

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 121299

The Registrar of Companies for England and Wales hereby certifies that
NORTH EAST BUS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ARRIVA North East Limited

Given at Companies House, Cardiff, the 2nd April 1998



C001212991

R. C. 23/04/98
R. C. EDWARDS

For the Registrar of Companies



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

HC006b

02-04-98

CON 00697
AW



The Companies Act 1985

Company Limited by Shares

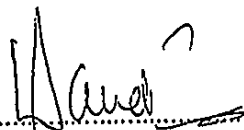
NORTH EAST BUS LIMITED

REGISTERED IN ENGLAND WITH NO. 121299

SPECIAL RESOLUTION

Passed at an Extraordinary General Meeting of the Company held on 19 February 1998

"That the name of the Company be and it is hereby changed to ARRIVA North East Limited with effect from 2 April 1998."


.....
Secretary.

Millfield House
Hylton Road
Sunderland
SR4 7BA

19 February 1998

