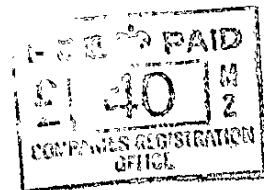


Number of } 803241.
Company }



The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

STARKE LUXURY COACHES LTD

Passed 18 November 1987.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

- H.M.S. DEPT REMOVED PLANCE
- Co. DURHAM

on the 18 day of NOVEMBER, 1987, the subjoined SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

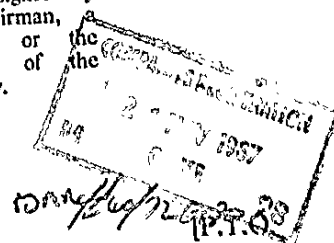
To transfer the name of the
Company to

REGION MOTOR SERVICES LTD.

Signature *Jerry Ingham*

..... *Company Secretary*

To be signed by
the Chairman,
Director, or
Secretary of
the Company.



NOTE.—To be filed within 15 days after the passing of the Resolution(s).

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 803241

I hereby certify that

STARK'S LUXURY COACHES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

TEESIDE MOTOR SERVICES LTD

Given under my hand at the Companies Registration Office,

Cardiff the 7 DECEMBER 1987

A handwritten signature in cursive script, appearing to read 'B.M. Jones'.

Mrs. E.M. JONES

an authorised officer