

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2180352

The Registrar of Companies for England and Wales hereby certifies that
FB PROPERTIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FIRSTBUS TRANSIT DEVELOPMENTS LIMITED

Given at Companies House, Cardiff, the 16th August 1995

V J Kendrick
MRS V J KENDRICK



C02180352F

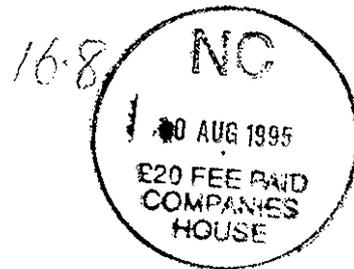
For the Registrar of Companies



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

HC006B

Company Number: 2180352



COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FB PROPERTIES LIMITED

Passed 24 July 1995

On 24 July 1995 all the members of the Company entitled to attend and vote at general meetings of the Company agreed by written resolution that the following resolution be passed as a Special Resolution as if the same had been proposed and passed at a General Meeting of the Company duly convened and held:-

SPECIAL RESOLUTION

THAT, the name of the Company be changed to FIRSTBUS TRANSIT DEVELOPMENTS LIMITED

.....
D J Ward
Company Secretary

