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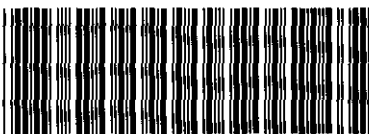
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2299720

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

having by special resolution changed its name, is now incorporated
under the name of
RAIL PLANT REFURB LIMITED

Given at Companies House, Cardiff, the 28th November 2005



C02299720R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

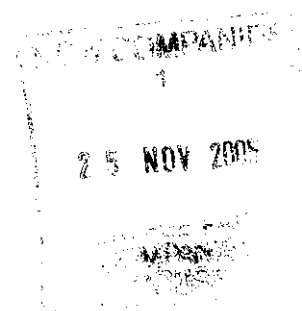


Companies House

— for the record —

101363-10

MURMENT LIMITED
COMPANY NUMBER : 2299720



**NOTICE CONVENING AN EXTRAORDINARY GENERAL
MEETING**
Proposing a Special Resolution to change the name of the company

Notice is hereby given that an extraordinary meeting of the Shareholders of the company will be held at Unit 8, Acorn Business Park, Woodseats Close, Sheffield, S8 0TB on Thursday 24th November 2005 at 10.00 to consider and if deemed fit to approve, the following resolution which will be proposed as a special resolution namely :

SPECIAL RESOLUTION

That the name of the company be changed to :

RAIL PLANT REFURB LIMITED

A member entitled to attend and vote at the meeting is entitled to a proxy to attend and vote on his behalf.

By order of the Board

Date 24/11/05

Registered office : Unit 8
Acorn Business Park
Woodseats Close
Sheffield
S8 0TB

Secretary 

