

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2591396

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

having by special resolution changed its name, is now incorporated
under the name of
TDI BUSES LIMITED

Given at Companies House, Cardiff, the 23rd November 1995


M.LEWIS



C02591396M

For the Registrar of Companies



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

HC006B

NC

17 NOV 1995

£20 FEE PAID
COMPANIES

Company Number: 2591396 HOUSE

THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BTA BUSES LIMITED

(Passed on 14 November 1995)

At an extraordinary general meeting of the Company held on the above date the following resolution was duly passed as a special resolution of the Company:

That the name of the Company be changed to "TDI Buses Limited".

Duan Ferris

.....
Chairman

