



FILE COPY

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 2901064**

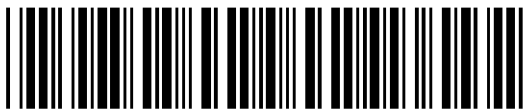
The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**ALSTOM TRANSPORT HONG KONG LTD**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**789 HK LTD**

Given at Companies House on **30th November 2011**



XHKZKZO4



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

## Notice of Change of Name by Resolution

*Company Number:*    **02901064**

*Company Name:*     **ALSTOM TRANSPORT HONG KONG LTD**

*Received for filing in Electronic Format on the:*    **30/11/2011**

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Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02901064

Company name:

ALSTOM TRANSPORT HONG KONG LTD

The following special resolution to change the name of the company was agreed and passed by members.

On the 14th October 2011

That the name of the company be changed to:

789 HK LTD