

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2938993

The Registrar of Companies for England and Wales hereby certifies that

LTS RAIL LIMITED

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

C2C RAIL LIMITED

Given at Companies House, Cardiff, the 3rd July 2000



C029389932


For The Registrar Of Companies



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

328678

No. 02938993

The Companies Act 1985

Company limited by shares

Written resolution

of

LTS Rail Limited

(dated **20** June 2000)

Prism Rail PLC, being the sole member of the company entitled to attend and vote at an **extraordinary general meeting** of the Company, agrees in accordance with section 381A of the Companies Act 1985 to the following resolution in writing, which would otherwise be required to be passed as special resolution:

That the name of the company be and is changed to:

"c2c rail limited"

James P. Smith

.....
Director, for and on behalf of Prism
Rail PLC

Date: **20** June 2000

