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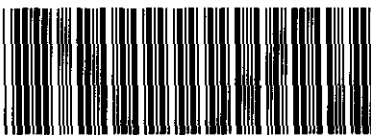
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2988520

The Registrar of Companies for England and Wales hereby certifies that
DAIMLERCHRYSLER RAIL SYSTEMS (ROLLING STOCK) LTD

having by special resolution changed its name, is now incorporated
under the name of
BOMBARDIER TRANSPORTATION (ROLLING STOCK) UK LTD

Given at Companies House, Cardiff, the 7th June 2001



C029885206



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000518
Company No: 2988520

THE COMPANIES ACTS 1985 - 1989

Written Resolution
-of-
all the Members
-of-

DAIMLERCHRYSLER RAIL SYSTEMS (ROLLING STOCK) LTD

(Passed in accordance with the
articles of association of the Company)

We, being all the members of the above Company, hereby **resolve** as follows:-

THAT the Company change its name to:

"BOMBARDIER TRANSPORTATION (ROLLING STOCK) UK LTD"



For and on behalf of
DaimlerChrysler Rail Systems (UK Holdings) Ltd

Dated: 30/5/2001

DaimlerChrysler Rail Systems (UK Holdings) Ltd
Litchurch Lane
Derby
DE24 8AD



A20
COMPANIES HOUSE
BY
COMPANIES HOUSE

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