

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3001044

The Registrar of Companies for England and Wales hereby certifies that

ALSTOM RAIL SERVICES LIMITED

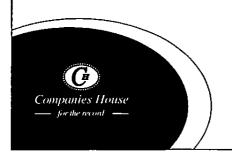
having changed its name, is now incorporated under the name of

WASHWOOD HEATH RAIL SERVICES LTD

Given at Companies House on 26th November 2008



C03001044P





Company No. 3001044

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTON

of

ALSTOM RAIL SERVICES LTD

We, the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to

Washwood Heath Rail Services Ltd

Dated 24 November 2008

Altan Cledwyn-Davies

Signed:

For and on behalf of ALSTOM UK Holdings Ltd

WEDNESDA

26/11/2008 COMPANIES HOUSE 161