



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3060163

The Registrar of Companies for England and Wales hereby certifies that

MULTIMODAL FINANCE LIMITED

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

SUSTRACO LIMITED

Given at Companies House on **11th July 2008**



C03060163A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100087/20

COMPANIES ACTS
WRITTEN RESOLUTION
OF

FRIDAY



NAME OF EXISTING COMPANY: MULTIMOODAL FINANCE
COMPANY NUMBER: 3060163

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 ~

SUSTRACO LIMITED

Dated this 9th day of July 2008

Signed James Skinner

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent