

Company No 03724230

**MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED**  
(the "Company")

Written resolution of the sole Shareholder of the Company pursuant to the Company's Articles of Association and the Companies Act 2006 distributed on this 24th day of April 2012 and passed on this 24th day of April 2012

**SPECIAL RESOLUTION**

**Change of Company Name**

We, MQA Investments Limited, being the sole member of the Company entitled to vote hereby RESOLVE that the following resolution be passed as a SPECIAL RESOLUTION

THAT the name of the Company be changed to

"Tollway Holdings Limited"

  
MQA Investments Limited





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3724230

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

**MACQUARIE EUROPEAN INFRASTRUCTURE LIMITED**

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

**TOLLWAY HOLDINGS LIMITED**

Given at Companies House on **9th May 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES