

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4212657

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1811) LIMITED

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

CROSS LONDON RAIL LINKS LIMITED

Given at Companies House, London, the 31st July 2001



C04212657U

A handwritten signature in black ink, appearing to read 'L. Connelly'.

L. CONNELLY

For The Registrar Of Companies



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

MC
ESD
BB
070389
S/DAY

No. 4212657



The Companies Act 1985


Private Company Limited by Shares

Written Resolution of Hackremco (No. 1811) Limited

The following resolution was passed as a written resolution of the Company on 31 July 2001 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to Cross London Rail Links Limited



For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (HEXL)
One Silk Street
London EC2Y 8HQ
Tel:- 020 7456 2000

