

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4252518

The Registrar of Companies for England and Wales hereby certifies that

JOHN LAING RAIL LIMITED

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

JOHN LAING PROJECTS & DEVELOPMENTS LIMITED

Given at Companies House, Cardiff, the 9th November 2006



\*C042525188\*



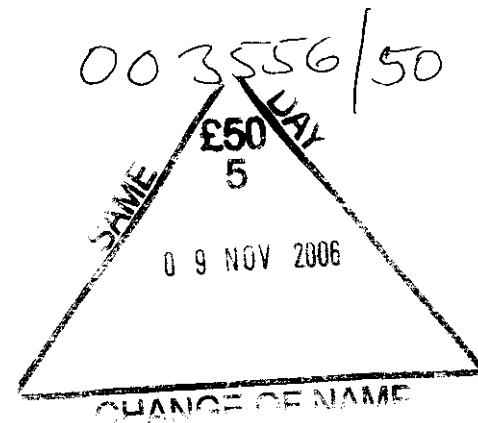
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No. 4252518  
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES



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**SPECIAL RESOLUTION**

pursuant to Section 378 Companies Act 1985

of

**JOHN LAING RAIL LIMITED**

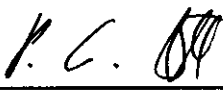
passed on 8 November 2006

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Pursuant to a written resolution of the members the following was duly passed as a SPECIAL RESOLUTION of the Company by all members entitled to receive notice of, attend and vote at general meetings of the Company.

CHANGE OF COMPANY NAME

THAT the name of the company be changed to  
JOHN LAING PROJECTS & DEVELOPMENTS LIMITED

  
Secretary

