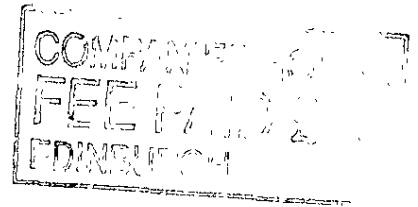


Company Number: 46710



**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**

31/3

-of-

**TRANSFLEET SERVICES LIMITED**

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Passed on 6 March 1995

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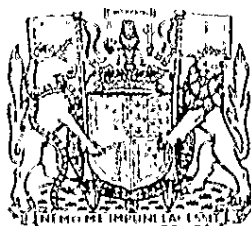
AT the ANNUAL GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a SPECIAL RESOLUTION of the Company:-

**RESOLUTION**

THAT the name of the Company be changed to "Lex Transfleet Limited".

.....  
Chairman





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 46710

The Registrar of Companies for Scotland hereby certifies that

TRANSFLEET SERVICES LIMITED

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

Lex Transfleet Limited

Given at Companies House, Edinburgh, the 31st March 1995

J. HENDERSON

Registrar Of Companies



C O M P A N I E S   H O U S E