

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 704176

The Registrar of Companies for England and Wales hereby certifies that

GEC ALSTHOM TRANSPORTATION PROJECTS LIMITED

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

ALSTOM TRANSPORTATION PROJECTS LTD

Given at Birmingham, the 22nd June 1998



\*C00704176L\*

*N. Gomes*  
N. GOMES (MISS)

For The Registrar Of Companies



COMPANIES HOUSE

Company Number: 704176

part of t5600  
Lloyds  
003701



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF  
GEC ALSTHOM Transportation Projects Limited

DATED  
June 17, 1998

At an Extraordinary General Meeting of the Company duly convened and held on June 17, 1998, the following resolution was passed as a Special Resolution.

**SPECIAL RESOLUTION**

THAT with the consent of the Registrar of Companies the name of the Company be changed to ALSTOM Transportation Projects Ltd and that Clause 1 of the Company's Memorandum of Association be altered accordingly.

Certified to be a true copy

*[Signature]*  
Secretary

*[Signature]*

**Chairman**

Date: 22 June 1998