

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5211449

The Registrar of Companies for England and Wales hereby certifies that  
GEW - GESELLSCHAFT FUER WIRTSCHAFTSFOERDERUNG IN DER  
EU LIMITED

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

GWE - GESELLSCHAFT FUER WIRTSCHAFTSFOERDERUNG IN DER  
EU LIMITED

Given at Companies House, Cardiff, the 13th July 2005



\*C05211449C\*



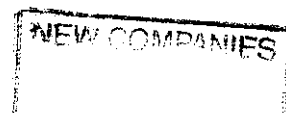
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

9

000542/90



12 JUL 2005

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5211449

COMPANY NAME GEW - GESELLSCHAFT FUER WIRTSCHAFTSFOERDERUNG IN DER EU Limited

At an Extraordinary General \* / ~~Annual General~~ / General \* Meeting of the members of the above named company, duly convened and held at:

39/40 Calthorpe Road

B15 1TS Birmingham

on the 11 day of July 20 5

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME GWE - GESELLSCHAFT FUER WIRTSCHAFTSFOERDERUNG IN DER EU Limited

Signature: PP Go Ahead Services Ltd  
Am TCR  
Chairman, Director, Secretary or Officer of the Company



A03  
COMPANIES HOUSE

\*AHYUC6HY\*

0415  
12/07/05

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.