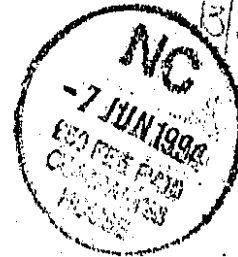


• NO: 225982



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

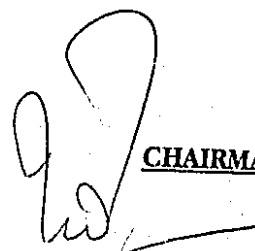
HILL MASON LIMITED

(Passed on 11 May 1994)

At an EXTRAORDINARY GENERAL MEETING of the Members of the above named Company duly convened and held at 27 Sale Place London W2 1YR on 11 May 1994, the following resolution was passed as a SPECIAL RESOLUTION.

SPECIAL RESOLUTION

'THAT the name of the Company be changed to RAIL SITES LIMITED'


CHAIRMAN

18/5/94



A5YQ01W3

A051 RECEIPT DATE: 07/06/94

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 225982

The Registrar of Companies for England and Wales hereby certifies that
HILL-MASON LIMITED

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

Given at Companies House, Cardiff, the 13th June 1994

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

HC006B