

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1664145

I hereby certify that

F.T.S. PLANT LIMITED

having by special resolution changed its name,

is now incorporated under the name of

FOREST TRAFFIC SIGNALS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 7 APRIL 1989

A handwritten signature in ink, appearing to read 'G. James', with a long horizontal flourish extending to the right.

G. JAMES

an authorised officer

07/04/89

**SPECIAL RESOLUTION**

COMPANY NO. 1664145

pursuant to section 378 (2) of the Companies Act 1985

OF

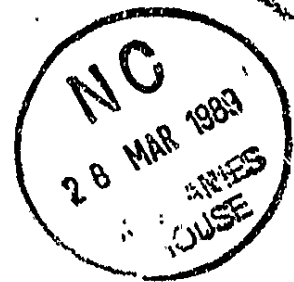
F.T.S. PLANT

LIMITED

Passed 6th March 19 89

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened and held at the Registered Officeon the 6th day of March 19 89 the following
SPECIAL RESOLUTION was duly passed:—

That the name of the Company revert to Forest Traffic Signals Limited.



(Signed)

Director

