

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1664145

I hereby certify that

FOREST TRAFFIC SIGNALS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

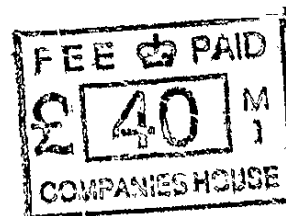
F.T.S. PLANT LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 24 JANUARY 1989

M. Moss.
MRS. M. MOSS

an authorised officer

COMPANIES ACT 1985



SPECIAL RESOLUTION

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

OF

FOREST TRAFFIC SIGNALS

LIMITED

Passed 12 OCTOBER 19 88

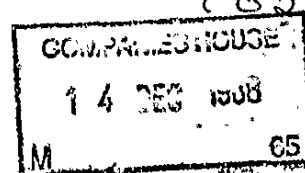
AT an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened and held at the registered office

on the 12th day of October
SPECIAL RESOLUTION was duly passed:—

19-88 the following

"That the name of the company be changed to :

F.T.S. Plant Limited."



Barclays
L40
102333

(Signed)

G. Pederton

Director

