

31-05-95

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2116519

The Registrar of Companies for England and Wales hereby certifies that

LUTON & DISTRICT TRANSPORT LIMITED

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

LDT LIMITED

Given at Birmingham, the 25th May 1995



C021165190

Onery Ellis
CHERYL ELLIS

For The Registrar Of Companies

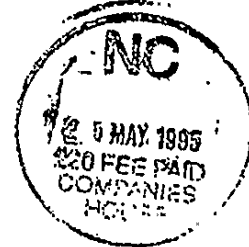


C O M P A N I E S H O U S E

31-05-95

No 2116519

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LUTON & DISTRICT TRANSPORT LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Castle Street, Luton, Bedfordshire LU1 3AJ on 25th May 1995 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to "LDT Limited"

Dated 25th May 1995

.....
Secretary

Bank of Scotland
£200
001743



0017271.01/KMC