

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2116519

I hereby certify that

LYNBREL LIMITED

having by special resolution changed its name,

is now incorporated under the name of

LUTON & DISTRICT TRANSPORT LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 25 SEPTEMBER 1987

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

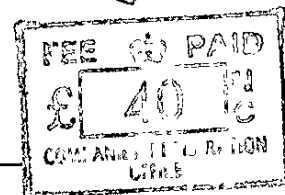
an authorised officer

NO. 2116519

25

The Companies Act 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTIONS

of

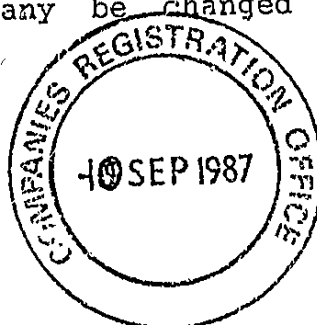
LYNBREL LIMITED

Passed 6th August 1987

at an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened and held on the sixth day of August 1987, the
following RESOLUTIONS were passed as SPECIAL RESOLUTIONS:-

SPECIAL RESOLUTIONS

1. That the authorised capital of the Company be increased to £10,000,000. divided into 10,000,000. Ordinary Shares of £1 each.
2. That ~~as from 29th August 1987~~ it is resolved that the name of the Company be changed to Luton & District Transport Limited.



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3. That the existing Memorandum and Articles of Association of the Company be deleted and the new Memorandum and Articles attached hereto be adopted in their place.

.....*[Signature]*.....