

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2135501

The Registrar of Companies for England and Wales hereby certifies that
METRO COACHES (HULL) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EAST YORKSHIRE INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 10th April 1995


S. MORGAN (MRS)



C02135501T

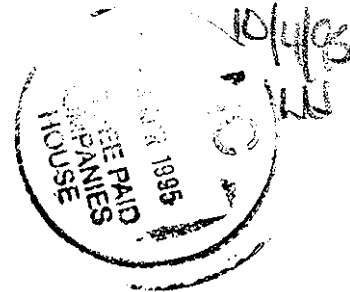
For the Registrar of Companies



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

HC006B

No 2135501



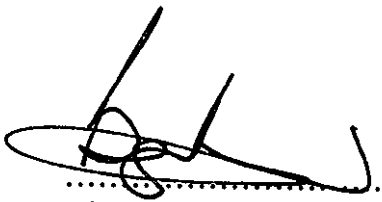
COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
(COPY)
SPECIAL RESOLUTION
of
METRO COACHES (HULL) LIMITED

Passed on 28 March 1995

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at 252 Anlaby Road, Hull, North Humberside, HU3 2RS on 28 March 1995 it was resolved as a SPECIAL RESOLUTION as follows:-

SPECIAL RESOLUTION

"That the name of the company be changed to
'East Yorkshire Investments Limited'"


.....
Director

28 March 1995
.....
Dated

