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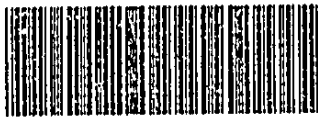
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2328559

The Registrar of Companies for England and Wales hereby certifies that
LEASIDE BUS COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ARRIVA London North Limited

Given at Companies House, Cardiff, the 2nd April 1998



C023285591

R. C. EDWARDS
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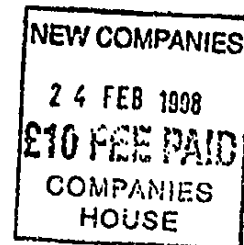
For the Registrar of Companies



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

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The Companies Act 1985
Company Limited by Shares

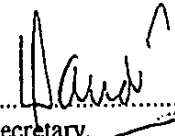
LEASIDE BUS COMPANY LIMITED

REGISTERED IN ENGLAND WITH NO. 2328559

SPECIAL RESOLUTION

Passed at an Extraordinary General Meeting of the Company held on 19 February 1998

"That the name of the Company be and it is hereby changed to ARRIVA London North Limited with effect from 2 April 1998."


Secretary.

Millfield House
Hylton Road
Sunderland
SR4 7BA

19 February 1998

