

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3001044

The Registrar of Companies for England and Wales hereby certifies that

RAILCARE LIMITED

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

ALSTOM RAIL SERVICES LIMITED

Given at Companies House, Cardiff, the 23rd October 2006



C03001044M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

290226/80

Company No 3001044

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THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

RAILCARE LIMITED (THE "COMPANY")

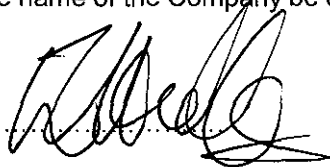
COMPANY NUMBER: 3001044

On 19 October 2006 the following resolution was duly passed as a written resolution of the Company in accordance with section 381A of the Companies Act 1985 by the sole member of the Company who, at that date, was entitled to attend and vote at general meetings of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "ALSTOM Rail Services Limited".

Signed



Director/Secretary



A22
COMPANIES HOUSE

AH9MJB

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20/10/2006