

Company number 3116322

**THE COMPANIES ACT 2006**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTIONS**

of

**ENGLISH WELSH & SCOTTISH RAILWAY HOLDINGS LIMITED**

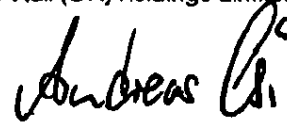
("Company")

**PASSED ON 13 February 2013**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 13 February 2013 as a special resolution as detailed below

**SPECIAL RESOLUTION**

- 1 That the name of the Company be changed to DB Schenker Rail (UK) Holdings Limited



Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3116322

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**ENGLISH WELSH & SCOTTISH RAILWAY HOLDINGS  
LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**DB SCHENKER RAIL (UK) HOLDINGS LIMITED**

Given at Companies House on **28th February 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**