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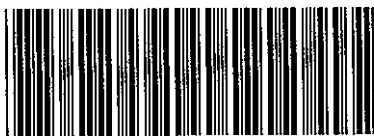
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3165453

The Registrar of Companies for England and Wales hereby certifies that  
THE MERSEYSIDE & TYNESIDE ELECTRIC TRAIN PRESERVATION  
COMPANY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ELECTRIC TRAIN PRESERVATION LIMITED

Given at Companies House, Cardiff, the 19th June 1997



\*C03165453I\*

  
MRS. L. PARRY

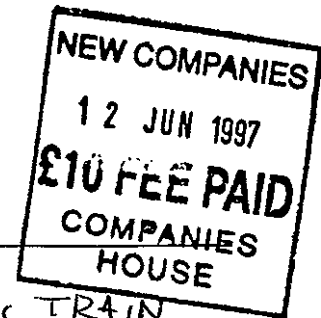
For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 3165453

COMPANY NAME MERSEYSIDE AND TYNESIDE ELECTRIC TRAIN  
PRESERVATION COMPANY LTD

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company, duly convened and held at:

COVENTRY AIRPORT RAILWAY CENTRE  
IN THE COUNTY OF WARWICK

on the FIRST day of JUNE 19 97

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ELECTRIC TRAIN PRESERVATION  
LIMITED

Signature: J. F. Missenden  
Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

J. F. MISSENDEN (CO SEC)  
23, WARWICK RD  
READING RG2 7AX

( RESOLUTION ENCLOSED, PLEASE RETURN  
ORIGINAL)

( CO for £10, fee enclosed )



**WRITTEN RESOLUTION**  
**Of**  
**THE MERSEYSIDE AND TYNESIDE ELECTRIC**  
**TRAIN PRESERVATION COMPANY LIMITED**

We, the members of the above named Company, pass the following resolution :

**That the name of the Company name be changed to :  
ELECTRIC TRAIN PRESERVATION LIMITED**

Members Signature :

Members Name :

Date :

J.F. Missenden JOHN F MISSENDEN 01 06 1997

[Signature]

GRAEME GLEAVES

01 / 06 / 97

