

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06745627

Existing company name: BASILADON LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 29th day of December 2009

That the name of the company be changed to:

New name: RAILCO LIMITED

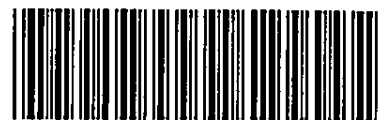
Signed: Michael Ads

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



PC2 *PRM8XG8V* 30/12/2009 44
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6745627

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

BASILADON LIMITED

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

RAILCO LIMITED

Given at Companies House on **30th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES