

THE COMPANIES ACTS 1985 to 1989

COMPANY NUMBER SC151794

SPECIAL RESOLUTION OF

STONEBIRCH LIMITED

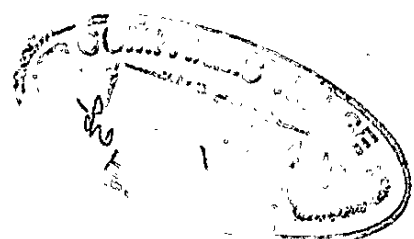
We, the undersigned, JORDAN NOMINEES (SCOTLAND) LIMITED and OSWALDS INTERNATIONAL FORMATIONS LIMITED being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:-

That the name of the Company be changed to:-

TURRIFF TRANSPORT CONSULTANTS LIMITED

Dated this 22nd day of July 1994



Signed *Le Balneaves*
(AUTHORISED SIGNATORY OF JORDAN NOMINEES (SCOTLAND) LIMITED)

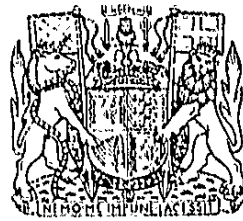
Le Balneaves
(AUTHORISED SIGNATORY OF OSWALDS INTERNATIONAL FORMATIONS LIMITED)

REF. 409114

OSWALDS OF EDINBURGH
COMPANY REGISTRATION AGENTS
24 GREAT KING STREET, EDINBURGH

409114 (SC151794)

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 151794

The Registrar of Companies for Scotland hereby certifies that

STONEBIRCH LIMITED

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

TURRIFF TRANSPORT CONSULTANTS LIMITED

Given at Companies House, Edinburgh, the 12th August 1994

J. HENDERSON,

J. Henderson
Registrar Of Companies



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