

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2578474

The Registrar of Companies for England and Wales hereby certifies that

PLASSER MACHINERY PARTS AND SERVICES LIMITED

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

PLASSER RAILWAY MACHINERY (GREAT BRITAIN) LIMITED

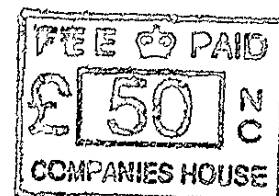
Given at Companies House, London, the 1st October 1993

L. Mills
MRS L. MILLS

For The Registrar Of Companies



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



Company No: 2578474

PLASSER MACHINERY PARTS AND SERVICES LIMITED

AT an Extraordinary General Meeting of the above-named Company duly convened and held at *LINZ, AUSTRIA* on *29 September* 1993 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be change to

PLASSER RAILWAY MACHINERY (GREAT BRITIAN) LIMITED

[Signature]
.....

Chairman



5/Day 4N 3200 LB 001056