

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 267186

The Registrar of Companies for Scotland hereby certifies that

TIE LIMITED

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

TRANSPORT INITIATIVES EDINBURGH LIMITED

Given at Companies House, Edinburgh, the 24th August 2004



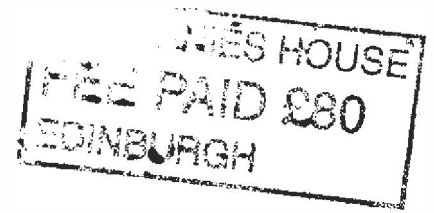
CSC267186N



Companies House
— for the record —

TIE00899953_0001

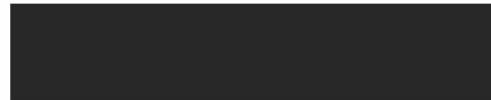
**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
TIE LIMITED
(No. 267186)**



WRITTEN RESOLUTION

By Written Resolution of the sole member of the above Company in accordance with Section 381A of the Companies Act 1985, the following Resolution was passed on 24 August 2004:-

"That the name of the Company be changed to Transport Initiatives Edinburgh Limited".



Attorney for
D.W. Company Services Limited
Secretaries

