

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4525217

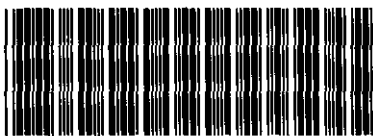
The Registrar of Companies for England and Wales hereby certifies that  
**PROLITA LIMITED**

having by special resolution changed its name, is now incorporated

under the name of

**STREETCAR LIMITED**

Given at Companies House, Cardiff, the 31st May 2005



\*C04525217U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100206/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 004525217

COMPANY NAME PROLITA LIMITED

NEW  
26 MAY 2005  
CO:  
HOU

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

THORNTON HOUSE, THORNTON ROAD, WIMBLEDON,  
LONDON, SW19 4NG, UK

on the 25<sup>th</sup> day of MAY 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME STREETCAR LIMITED

Signature: A. J. Valt  
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.