



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3179975

The Registrar of Companies for England and Wales hereby certifies that

TRANSPORT SYSTEMS PLC

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

FOREST SUPPORT SERVICES PLC

Given at Companies House, London, the 9th October 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —