

Company Number 802486

SPECIAL RESOLUTION
OF
AVIS RENT A CAR LIMITED

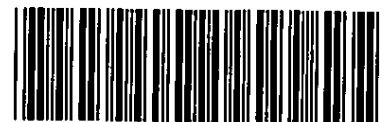
On 3 December 2012, the following resolution was duly passed as a Special Resolution of the Company in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006
THAT the name of the Company be changed to Avis Budget UK Limited



J Nicholson
Company Secretary
Avis Rent a Car Limited

MONDAY



LD1 03/12/2012 #25
COMPANIES HOUSE


AVIS RENT A CAR LIMITED

Avis House
Park Road
Bracknell
RG12 2EW

Circulation Date 3 December 2012

We, the undersigned, being the sole member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution pursuant to sections 288 to 300 of the Companies Act 2006

As a special resolution in accordance with section 283 of the Companies Act 2006
THAT the name of the Company be changed to Avis Budget UK Limited



For and on behalf of
Avis Europe Overseas Limited

Dated 3 December 2012

Notes

- 1 Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the company at the address shown above. Agreement may also be signified by e-mail as follows judith.nicholson@avis-europe.com
- 2 The proposed resolution(s) will lapse if not passed within the period of 28 days beginning with the circulation date shown above



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 802486

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

AVIS RENT A CAR LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

AVIS BUDGET UK LIMITED

Given at Companies House on **3rd December 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**