

915008

THE COMPANIES ACT 1985 AS AMENDED  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

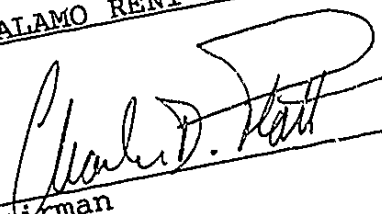
of  
GUY SALMON SERVICE LIMITED  
("the Company")

(Passed on November 19, 1991)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 110 South East Sixth Street, Fort Lauderdale, Florida 33302, United States of America on the 19th day of November, 1991 the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to ALAMO RENT A CAR (UK)  
LIMITED with effect from 1st January 1992.

  
Chairman

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 915008

I hereby certify that

**GUY SALMON SERVICE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**ALAMO RENT A CAR (UK) LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 1 JANUARY 1992

*P. Bevan*  
P. BEVAN

an authorised officer