

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 942355

The Registrar of Companies for England and Wales hereby certifies that
SENIOR COLMAN LIMITED

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

Given at Companies House, Cardiff, the 27th June 2001



C00942355Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

411527

942355
Company No. 924355

THE COMPANIES ACT 1985

SPECIAL RESOLUTION:

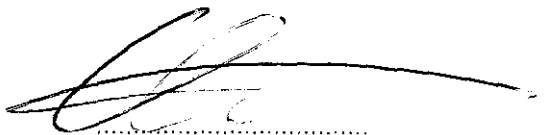
of

SENIOR COLMAN LIMITED

At an Extraordinary General Meeting of the above Company duly convened and held at 59/61 High Street, Rickmansworth, Hertfordshire, WD3 1RH on 18 June 2001 the Resolution set out below was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to SENIOR AUTOMOTIVE LIMITED


Secretary

