

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1212279

The Registrar of Companies for England and Wales hereby certifies that  
HYUNDAI FINANCE HOLDINGS (UK) LIMITED

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

HEIDI FINANCE HOLDINGS (UK) LIMITED

Given at Companies House, London, the 17th August 2005



\*C01212279G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 1212279

HYUNDAI FINANCE HOLDINGS (UK) LIMITED




## WRITTEN RESOLUTION

We, the undersigned, being the sole member of HYUNDAI FINANCE HOLDINGS (UK) LIMITED ("the Company") entitled to receive notice of, and to attend and vote at, General Meetings of the Company, hereby pass the following resolution of the Company pursuant to s.381A of the Companies Act 1985 (as amended):

## RESOLUTION

"That the name of the Company be changed to Heidi Finance Holdings (UK) Limited."

  
\_\_\_\_\_  
RAC plc

Date: 16 August 2005

