

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1581353

The Registrar of Companies for England and Wales hereby certifies that
ARCADE AUTOMOTIVE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ONTIME AUTOMOTIVE (SPECIALIST OPERATIONS) LIMITED

Given at Companies House, Cardiff, the 28th March 2002



C01581353R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

161030

Company No: 1581353

THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES

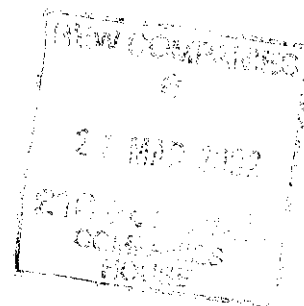
WRITTEN RESOLUTION

OF

ARCADE AUTOMOTIVE LIMITED

PURSUANT TO SECTION 381A OF THE

COMPANIES ACT 1985 (AS AMENDED)



(passed on *26 March* 2002)

The undersigned, being the only member of the Company which at the date hereof is entitled to attend and vote at the general meeting of members of the Company, hereby resolves as follows, such resolution to take effect as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed from Arcade Automotive Limited to Ontime Automotive (Specialist Operations) Limited.

Signed:

P. P. P. P.

for and on behalf of Ontime Rescue & Recovery Limited

Date *26 March 2002*

