



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY

No. 2131552

I hereby certify that

TLS RANGE SELF DRIVE LIMITED

formerly registered as a private company having changed
its name and having this day been re-registered under
the Companies Act 1985 as a public limited company is
now incorporated under the name of

TLS RANGE plc

and that the company is limited.

Given under my hand at Cardiff the 21ST APRIL 1989


An Authorised Officer