



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2319063

The Registrar of Companies for England and Wales hereby certifies that

DAVENPORT VERNON OXFORD LIMITED

having changed its name, is now incorporated under the name of

EVANS HALSHAW.COM LIMITED

Given at Companies House on **28th January 2009**



C02319063R



015130/20

COPY

Registered Number: 2319063

THE COMPANIES ACT

DAVENPORT VERNON OXFORD LIMITED

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SOLE MEMBER'S DECISION
PURSUANT TO SECTION 288
COMPANIES ACT 2006 (the "Act")

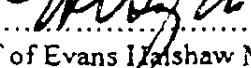
The following is a written record pursuant to section 288 of the Act of the decision of the sole member of the Company which has effect as if agreed in General Meeting

SPECIAL RESOLUTION

IT WAS RESOLVED:-

That the name of the Company be changed to:-

EVANS HALSHAW.COM LIMITED

Sole Member 
For and on behalf of Evans Halshaw Motor Holdings Limited
Company Number: 01212182

Date 12.11.2008

TUESDAY



CRS
"CZH7K6VK"
27/01/2009
COMPANIES HOUSE

13