

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2590136

The Registrar of Companies for England and Wales hereby certifies that

THRIFTY RENT-A-CAR SYSTEM (UK) LIMITED

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

FLIGHTFORM LIMITED

Given at Companies House, Cardiff, the 6th August 1991

A handwritten signature in black ink, appearing to read 'A. F. Fletcher'.

A. F. FLETCHER

For The Registrar Of Companies



C O M P A N I E S H O U S E

1021K(26)

No 2590136



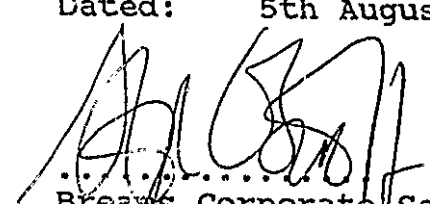
The Companies Act 1985
Private Company Limited by Shares
Special Resolution in Writing
of


Thrifty Rent-A-Car System (UK) Limited
passed 5th August 1991

We the Undersigned, being all of the members of the above Company for the time being entitled to receive notice of and to attend and vote at a general meeting of the Company hereby resolve that the name of the Company be changed to:

Flightform Limited

Dated: 5th August 1991


Breams Corporate Services Limited
by its duly authorised representative


Breams Registrars and Nominees Limited
By its duly authorised representative

