

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2590136

I hereby certify that

BREAMCO 67 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

THRIFTY RENT-A-CAR SYSTEM (UK) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 14 JUNE 1991

P. A. Morgan
P.A.MORGAN (MRS)

an authorised officer

0979(77)

449



Written Resolution No 2590136

The Companies Act 1985

Private Company Limited by Shares

Special Resolution in Writing

of

Breamco 67 Limited

Passed 5 June 1991

We the undersigned being all of the members of the above Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company HEREBY RESOLVE that the name of the Company be changed to:-

'Thrifty Rent-A-Car System (UK) Limited'

Dated: 5th June 1991

Breams Corporate Services Limited
By its duly authorised representative

Breams Registrars and Nominees Limited
By its duly authorised representative



RBScar £40
027847