

FILE COPY



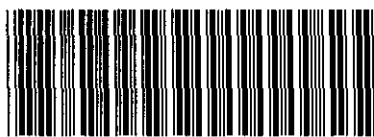
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2779999

The Registrar of Companies for England and Wales hereby certifies that  
ANC RENTAL CORPORATION LIMITED

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

Given at Companies House, Cardiff, the 17th December 2003



\*C02779999G\*



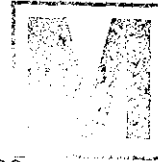
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



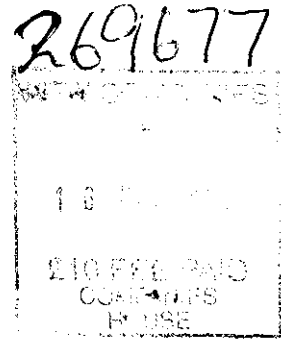
*Companies House*  
— for the record —

EBS

EU



Number of Company: 2779999



The Companies Act 1985

**SPECIAL RESOLUTION  
OF  
ANC RENTAL CORPORATION LIMITED**

(Pursuant to Section 378 of the Companies Act 1985  
Passed on 12 December 2003)

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company,  
duly convened and held at 3 Warwick Place, Uxbridge, Middlesex UB8 1PE on  
2003 the subjoined SPECIAL RESOLUTION was duly passed vis:

**RESOLUTION**

That the name of the Company be changed to:

Vanguard Rental Limited

Signature James W. C. C. Seaman  
To be signed by the Chairman, a director or the secretary of the Company.

