

Company No: 2858135

**SPECIAL
RESOLUTION**



The Companies Act 1985
Private Company Limited
by Shares

of LINRENT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 140 Tabernacle Street, London EC2A 4SD on 13th October 1993 the subjoined SPECIAL RESOLUTION was duly passed viz:-

RESOLUTION

That the name of the Company be changed to:

RAM AUTOMOTIVE LIMITED



Signed.....
I. POTTER - Chairman

HALLMARK 140 Tabernacle Street
COMPANY London EC2A 4SD
SERVICES Telephone: 01-253 0800
LIMITED Fax: 01-251 0602
Dtn: 33869 Finsbury Square

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2858135

I hereby certify that

LINRENT LIMITED

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

RAM AUTOMOTIVE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 26 OCTOBER 1993


M. LEWIS

an authorised officer