

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3292373

The Registrar of Companies for England and Wales hereby certifies that

HOLIDAY AUTOS (U.K.) LIMITED

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

HOLIDAY AUTOS U.K. AND IRELAND LIMITED

Given at Companies House, Cardiff, the 26th October 2001



C03292373P

A handwritten signature in cursive script, likely belonging to a senior official of Companies House.

For The Registrar Of Companies



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

£80
s/day



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 3292373

COMPANY NAME HOLIDAY AUTOS (U.K.) LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

Holiday Autos House, Pembroke Broadway, Camberley, Surrey, GU15 3XD

on the 16th day of October 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HOLIDAY AUTOS U.K. AND IRELAND LIMITED

Signature: _____

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

