

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3571899

The Registrar of Companies for England and Wales hereby certifies that
JUST RENTALS PLC

having by special resolution changed its name, is now incorporated
under the name of
BUY AS YOU VIEW HOLDINGS PLC

Given at Companies House, Cardiff, the 3rd May 2000



C035718992



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

2071591

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS 1985 AND 1989**

COMPANY NUMBER: 3571899


COMPANY NAME: JUST RENTALS PLC

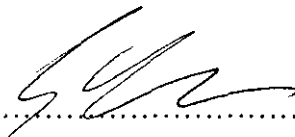
At a General Meeting of the members of the above named company, duly convened and held at Dinas Isaf House, Williamstown, Rhondda, CF40 1NQ on the 26th day of April 2000, the following Special Resolution was duly passed:

That the name of the company be changed to:

NEW NAME: BUY AS YOU VIEW HOLDINGS PLC

Signatures:


..... Director


..... Secretary

