

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3897648

The Registrar of Companies for England and Wales hereby certifies that  
CENTRALVALE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RENT-A-LOO LIMITED

Given at Companies House, Cardiff, the 10th February 2000



\*C038976489\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

203567  
NUMBER OF COMPANY: 3897648

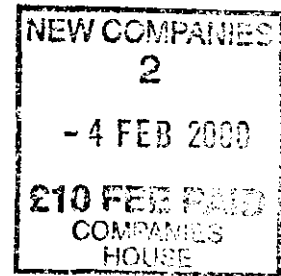
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Of Centralvale Limited

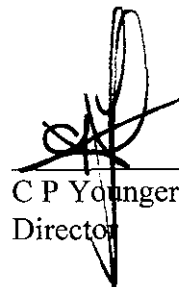
Passed the 1st February 2000



At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Westgate Chambers, 8A Elm Park Road, Pinner, Middlesex, HA5 3LA, on the 1st February 2000, the following SPECIAL RESOLUTION was duly passed:-

That the Company change the company name to **Rent-A-Loo Limited**.

Signed:

  
C P Younger  
Director

