

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3898140

The Registrar of Companies for England and Wales hereby certifies that

NEPTUNESWELL LIMITED

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

R&C MOTOR COMPANY LIMITED

Given at Companies House, London, the 30th June 2000



C03898140T

N. Richards.
MR. N. RICHARDS

For The Registrar Of Companies



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



Company Number:- 3898140

The Companies Act 1985
Company Limited by Shares

Special Resolution

of


Neptuneswell Limited

Passed on 30 June 2000

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a SPECIAL RESOLUTION of the Company:

RESOLUTION

THAT the name of the company be changed from Neptuneswell Limited to R&C Motor Company Limited.


Chairman

NIC 2100
BB 700421
SM7