

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3907297

The Registrar of Companies for England and Wales hereby certifies that

EASYRENTACAR LIMITED

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

EASYCAR LIMITED

Given at Companies House, Cardiff, the 27th August 2003



\*C03907297Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



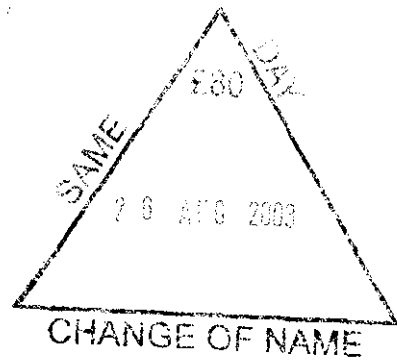
*Companies House*

— for the record —

## easyRentacar Limited

Company No:  
3907297

Passed:  
21 August 2003



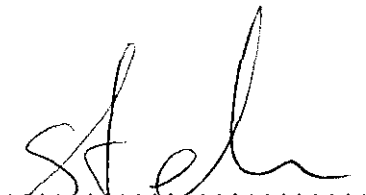
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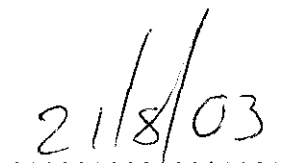
The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Rotunda, 42-43 Gloucester Crescent, London, NW1 7DL on Thursday 21 August 2003 at 11am the following Resolution was duly passed as a Special Resolution.

### Special Resolution

*"That the name of the Company be changed to easyCar Limited."*

  
.....  
Chairman

  
.....  
Date

