

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3950870

The Registrar of Companies for England and Wales hereby certifies that

NEOSTAR LIMITED

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

BMW SERVICES LIMITED

Given at Companies House, London, the 18th April 2000



C03950870H

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



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

Private & Confidential



No. 3950870

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

NEOSTAR LIMITED

(Passed Tuesday, 18 April 2000)

In accordance with section 381A Companies Act 1985 the following Resolution was agreed to and was duly passed on Monday, 17 April 2000 as a Special Resolution:

Special Resolution:

THAT the name of the Company be changed to "BMW Services Limited".

A handwritten signature in black ink, appearing to read "Peter Coughlin".

Director

S/DAYK100
NLC
CHA