

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4112515

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

having by special resolution changed its name, is now incorporated
under the name of
CAR PAINTS PLUS LIMITED

Given at Companies House, Cardiff, the 5th January 2001



C041125154



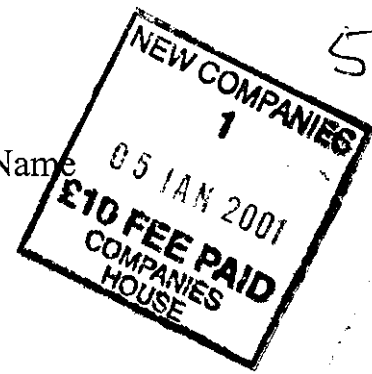
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

2021Z8960
200394

Special Resolution On Change Of Name
Companies Act



Company Number: 4112515

Company Name: MESTERWAY LIMITED

At a General Meeting of the members of the above named company, duly convened and held at Temple Court, 107 Oxford Road Oxford OX4 2ER on the

4th January 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

New Name: CAR PAINTS PLUS LIMITED

Signature:

~~Chairman, Director, Secretary or other Officer of the Company~~

The new certificate should be sent to Temple Court, 107 Oxford Road Oxford OX4 2ER

