

FILE COPY



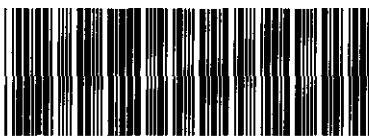
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4384976

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

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

Given at Companies House, Cardiff, the 5th June 2002



\*C043849764\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

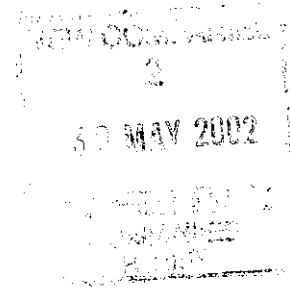
101617.

GCO

JET

M

Company Number 4384976

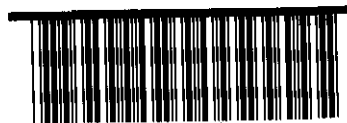


**DRIVEMETRO LIMITED**

The sole member duly passed the following Special Resolution by written resolution on 29 May 2002.

“That the name of the company be changed to Chelsfield GS Limited”.

K A Cook  
Company Secretary



A47  
COMPANIES HOUSE

\*AYRMRBSU\*

0717  
30/05/02