

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4421929

The Registrar of Companies for England and Wales hereby certifies that
SPEED 9151 LIMITED

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

Given at Companies House, Cardiff, the 16th May 2002



C04421929F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No:4421929

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

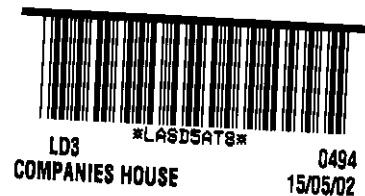
of SPEED 9151 LIMITED

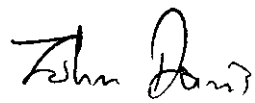
At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street,
London N1 7JQ
on 8th May, 2002

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:
DRIVECON LIMITED



Signed


For and on behalf of
Waterlow Nominees Limited

Waterlow Legal & Company Services
6-8 Underwood Street, London, N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3