

Carstar Accident Management Limited

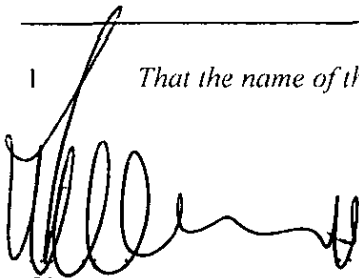
Company No
04538052

The Companies Act 2006

On the 26 November 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

1 *That the name of the Company be changed to Carstar Management Limited "*


Chairman

FRIDAY



L20TORAG

LD4

25/01/2013

#14

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4538052

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CARSTAR ACCIDENT MANAGEMENT LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to.

CARSTAR MANAGEMENT LIMITED

Given at Companies House on **29th January 2013**

