

Company Number 4617557

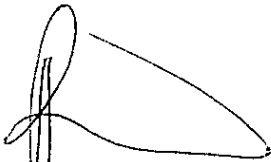
RAC BRAND MANAGEMENT LIMITED
("the Company")

Written Resolution of the Sole Shareholder of the Company passed on ~~11 NOVEMBER~~ 11 NOVEMBER 2009 in accordance with the terms of the Articles of Association.

We, the undersigned, being the Sole Shareholder of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby pass the following resolution as a special resolution:

Special Resolution

It is resolved that the name of the Company be and is hereby changed to Undershaft (Brand) Limited with immediate effect.



.....
Director
For and on behalf of
RAC plc

Notes:

- i) Circulation date: 11 NOVEMBER 2009
- ii) Sign this document where indicated above.
- iii) Return the signed document to the Company for the attention of the Company Secretary by hand or by post no later than 9 DECEMBER 2009 after which the resolution will lapse.

SATURDAY



A41

A8HCFEY2

14/11/2009

399

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4617557

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

RAC BRAND MANAGEMENT LIMITED

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

UNDERSHAFT (BRAND) LIMITED

Given at Companies House on **20th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES