

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4627057

The Registrar of Companies for England and Wales hereby certifies that

COYS LIMITED

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

COYS OF KENSINGTON AUTOMOBILES LIMITED

Given at Companies House, London, the 30th March 2004



C04627057T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100383

COMPANY NUMBER: 4627057

THE COMPANIES ACT 1985 TO 1989



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 28 of the Companies Act 1985)

of

COYS LIMITED

PASSED ON 17th March 2004

At an **Extraordinary General Meeting** of the above named Company
duly convened and held

At 2-4 Queensgate Mews London SW7 5QJ


On 17th March 2004

the subjoined Special Resolution was duly passed.

SPECIAL RESOLUTION

That the name of the Company be changed to:

COYS OF KENSINGTON AUTOMOBILES LIMITED


D R Jamieson
Director

