



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5453138

The Registrar of Companies for England and Wales hereby certifies that

VANSDIRECT.CO.UK LIMITED

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

FIND IT FUND IT VEHICLE CONSULTANTS LIMITED

Given at Companies House on **1st August 2008**



C054531380



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number: 05453138

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

RESOLUTION

OF

VANSDIRECT.CO.UK LIMITED

THURSDAY



A205U1V7

A62

31/07/2008

188

COMPANIES HOUSE

NOTICE is hereby given the following resolution was duly passed by way of written resolution as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to Find It Fund It Vehicle Consultants Limited

Dated 29.7, 2008

(Director/Secretary)

