

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

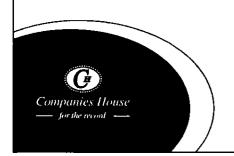
having by special resolution changed its name, is now incorporated under the name of

FIND IT FUND IT VEHICLE CONSULTANTS LIMITED

Given at Companies House on 1st August 2008



C054531380





Company number: 05453138

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

RESOLUTION

A205U1V7
A62 31/07/2008 188
COMPANIES HOUSE

OF

VANSDIRECT.CO.UK LIMITED

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)

EST 25