



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6777462

The Registrar of Companies for England and Wales hereby certifies that

BIDEAWHILE 613 LIMITED

having changed its name, is now incorporated under the name of

UNITED VEHICLE SOLUTIONS LIMITED

Given at Companies House on **3rd March 2009**



C067774622



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

056599/10

Company No: 6777462

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BIDEAWHILE 613 LIMITED
("the Company")

27 February 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution ("Resolution").

ORDINARY RESOLUTION

That the name of the Company be changed to United Vehicle Solutions Limited with effect from this Resolution.

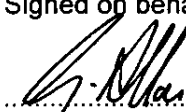
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 27 February 2009, hereby irrevocably agrees to the Resolution:

Signed on behalf of Birketts Directors Limited

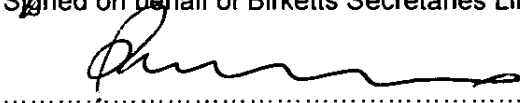
Date


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27 February 2009
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Signed on behalf of Birketts Secretaries Limited

Date

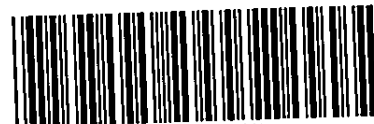

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27 February 2009
.....

WE CERTIFY THIS TO
BE A TRUE COPY OF
THE ORIGINAL


BIRKETTS LLP
KINGFISHER HOUSE, 1 GILDERS WAY, NORWICH NR3 1UB
27/02/09

SATURDAY



ARETB7RH

A49

28/02/2009

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COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Birketts LLP, Kingfisher House, 1 Guilders Way, Norwich, Norfolk, NR3 1UB.

Post: returning the signed copy by post to Birketts LLP, Kingfisher House, 1 Guilders Way, Norwich, Norfolk, NR3 1UB.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by 28 clear days following the circulation date on the front page, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.