

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 46710

The Registrar of Companies for Scotland hereby certifies that

LEX TRANSFLEET LIMITED

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

VT VEHICLE SOLUTIONS LIMITED

Given at Companies House, Edinburgh, the 5th May 2006



CSC0467104



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No. SC46710

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LEX TRANSFLEET LIMITED

Pursuant to section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company agrees to and passes the following written resolution:

That the name of the Company be changed to VT Vehicle Solutions Limited.

G.A. Base as attorney
For and on behalf of
RAC plc

Dated: 27 April 2006

