



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME
AND RE-REGISTRATION AS A
LIMITED COMPANY

No. 66722

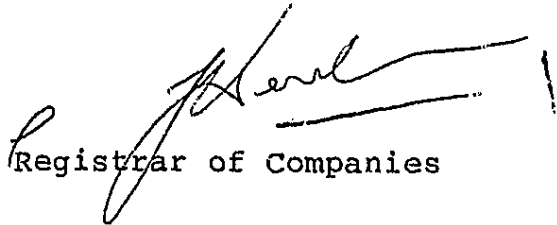
I hereby certify that

CHART SERVICES PLC

having by special resolution changed its name and having this day been re-registered under the Companies Act 1985 as a limited company, is now incorporated under the name of

TRANSFLEET VEHICLE SERVICES LIMITED

Signed at Edinburgh 2 April 1990.


Registrar of Companies