

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 2251848

I hereby certify that

WARDPOINT LIMITED

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

CARCARE (FOLKESTONE) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14 JULY 1988

G. J. S. (Mrs)

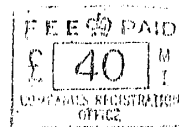
MRS. G. J. S. (Mrs)

an authorised officer

HC006B

NO: 2251848

The Companies Act 1985



A PRIVATE COMPANY LIMITED BY SHARES

Special Resolution

OF

WARDPOINT LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at The Registered Office.

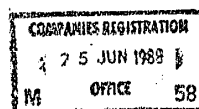
on the 24th day of June, 1988, the subjoined Special Resolution was duly passed, viz.:-

RESOLUTION

That the name of the company be changed to:-

GRAEME & COMPANY,
Company Registration Agents,
61, Fairview Avenue,
Wigmore,
Gillingham, Kent.
ME8 0QP

CARCARE (FOLKESTONE) LIMITED



CB 4710-00

7 x 6

266689

Signature.....

D R GRAEME
SECRETARY

GRAEME & COMPANY

Company Registration Agents
61, Fairview Avenue,
Wigmore,
Gillingham, Kent.
ME8 0QP

[illegible]