

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2251848

The Registrar of Companies for England and Wales hereby certifies that
CARCARE (FOLKESTONE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CARCARE (VEHICLE ACCIDENT REPAIRERS) LIMITED

Given at Companies House, Cardiff, the 1st September 1995


M. LEWIS



C022518480

For the Registrar of Companies

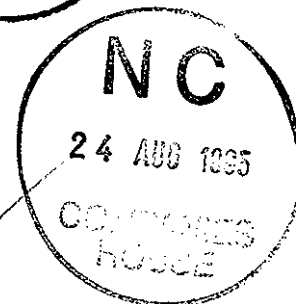
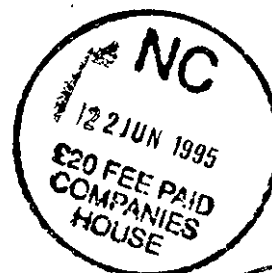


C O M P A N I E S H O U S E

HC006B

COMPANY NUMBER: 2251848

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
CARCARE (FOLKESTONE) LIMITED
Passed on 19 June 1995



At an Extraordinary General Meeting of the Company held on 19 June 1995 the following resolution was passed as a Special Resolution:

THAT the name of the Company be changed to:
CARCARE (VEHICLE ACCIDENT REPAIRERS) LIMITED

A handwritten signature in black ink, appearing to be "D Candy", written over a diagonal line.

D CANDY
Secretary

