

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2463917

The Registrar of Companies for England and Wales hereby certifies that
LANCASTER SPECIALIST CARS LIMITED

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

Given at Companies House, Cardiff, the 15th November 2002



C02463917E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

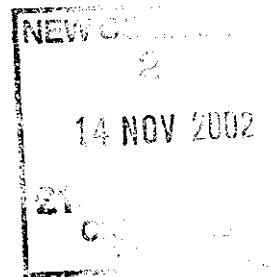


Companies House
— for the record —

HC006B

101096

Number of Company: 2463917



The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LANCASTER SPECIALIST CARS LIMITED

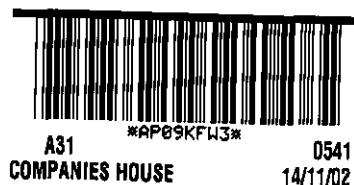
(Pursuant to Section 378 of the Companies Act 1985)

Passed on 11 November 2002

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Charter Court, Colchester, Essex, CO4 9XB on Monday 11 November 2002 the following Special resolution was duly passed.

SPECIAL RESOLUTION

THAT the name of the Company be changed to **Lancaster Vehicles Limited** with immediate effect.



Certified to be a true extract

Matheson & Co., Limited
Secretaries

A handwritten signature in black ink.

D.M.A. Watson
Assistant Secretary