

FILE COPY



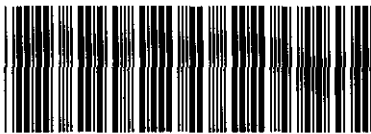
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5433031

The Registrar of Companies for England and Wales hereby certifies that
KEELEX 296 LIMITED

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

Given at Companies House, Cardiff, the 22nd September 2006



C05433031L

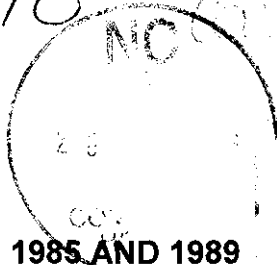


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

333.141/10



333.141/10

Company No: 05433031

THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
KEELEX 296 LIMITED



We, the undersigned, being all the members of the Company hereby pass the following Resolution as a written resolution having effect as a Special Resolution in accordance with section 381A Companies Act 1985

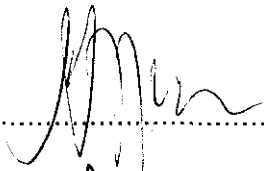
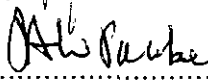
SPECIAL RESOLUTION

"**THAT** the name of the Company be changed to "Autosmart Holdings Limited."

DATED 29th August. 2006

SIGNED as a DEED
by KEELEX
FORMATIONS LIMITED
acting by:

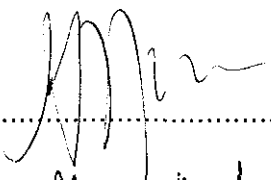
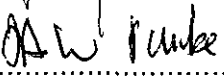
Director


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Director/Secretary

SIGNED as a DEED
by KEELEX CORPORATE
SERVICES LIMITED
acting by:

Director


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Director/Secretary

