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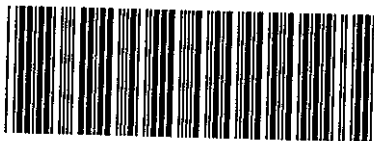
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3132299

The Registrar of Companies for England and Wales hereby certifies that
Q-FIT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HURLEYHOUSE (CARS) LIMITED

Given at Companies House, Cardiff, the 25th January 1999



C031322990



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

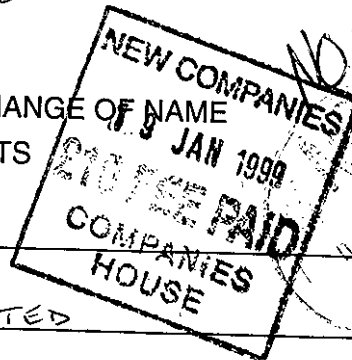
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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 03132299

COMPANY NAME Q-FIT LIMITED



At an Extraordinary General * / Annual General* / ~~General~~* Meeting of the members of the above named company, duly convened and held at:

7 SPEEDWELL ROAD

BRISTOL BS5 7SA

on the 22ND day of DECEMBER 19 98

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HURLEYHOUSE (CARS) LIMITED

Signature: J.E. Walker Co. Secretary
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MRS. J.E. WALKER



Hurleyhouse Garages
7/9 Speedwell Road
Bristol
BS5 7SA
Tel. 0117 951 6971

