

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2447027

The Registrar of Companies for England and Wales hereby certifies that

CENDANT MOBILITY UK PLC

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

CARTUS UK PLC

Given at Companies House, Cardiff, the 19th May 2006



C02447027I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

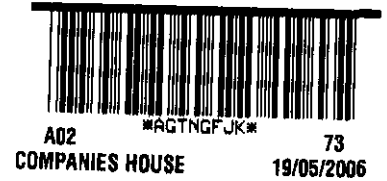
— for the record —

£50 DAY
7/16/06 14.00

Cendant Mobility UK Plc

Company No:
2447027

Passed:
15 May 2006

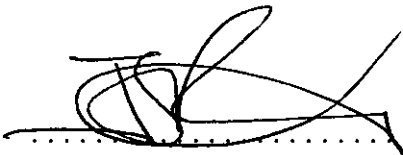


The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Frankland Road, Blagrove, Swindon, Wiltshire, SN5 8RS, United Kingdom on Monday 15 May 2006 at 2 pm the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Cartus UK Plc."



Chairman

16/5/06
Date