

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2568507

The Registrar of Companies for England and Wales hereby certifies that

CHURCHILL ACCIDENT REPAIR CENTRE LIMITED

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

UK ASSISTANCE ACCIDENT REPAIR CENTRES LIMITED

Given at Companies House, London, the 28th October 2004



C02568507R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

005168



Company Number: 02568507

COMPANIES ACT 1985

Churchill Accident Repair Centre Limited.

SPECIAL RESOLUTION PASSED
AT AN EXTRAORDINARY GENERAL MEETING
HELD ON 27th October 2004

At an Extraordinary General Meeting of the Company duly convened and held at Churchill Court, Westmoreland Road, Bromley, Kent, BR1 1DP on 27th October 2004 the following resolution was passed as a special resolution:

1. That the name of the Company be changed UK Assistance Accident Repair Centres Limited.

I H Chipperdale
On Behalf of Churchill Management Limited
Secretary

