

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3131810

The Registrar of Companies for England and Wales hereby certifies that

DELTA SELF DRIVE LIMITED

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

DELTA VEHICLE HIRE LIMITED

Given at Companies House, Cardiff, the 5th December 2006



C031318104



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

DELTA SELF DRIVE LIMITED

Company Number : 3131810
COMPANIES ACT 1985

COPY SPECIAL RESOLUTION

Of

DELTA SELF DRIVE LIMITED

(Dated 30 November 2006)

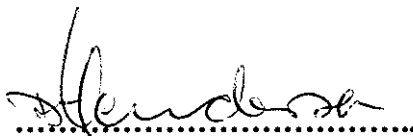
BY a Written Resolution dated 30 November 2006 the following resolution was duly passed as a Special Resolution:-

THAT **the name** of the Company be changed to:

"DELTA VEHICLE HIRE LIMITED"

Dated the 30 November 2006

SIGNED



Secretary

