



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3317254

The Registrar of Companies for England and Wales hereby certifies that

MANOR PROPERTY & DRAWING SERVICES LIMITED

having changed its name, is now incorporated under the name of

PJS CLASSIC & RACE CARS LIMITED

Given at Companies House on **18th August 2009**



C03317254H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS**WRITTEN RESOLUTION****OF****MANOR PROPERTY & DRAWING SERVICES LIMITED****REGISTERED NUMBER: 3317254 (England and Wales)**

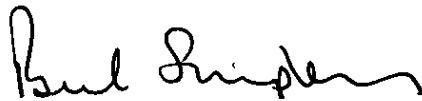
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the Company be changed to:

PJS CLASSIC & RACE CARS LIMITED

Dated this 30th day of July 2009.

Signed:



.....
Paul Jonathan Shipley

SATURDAY



A04

ADGVTCFI

15/08/2009

COMPANIES HOUSE

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