

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4146607

The Registrar of Companies for England and Wales hereby certifies that
MAINE TRADING COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TOOMEY VEHICLE RENTALS LTD

Given at Companies House, Cardiff, the 7th November 2002



C041466076



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

002137



Company No 4146607

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MAINE TRADING COMPANY LIMITED

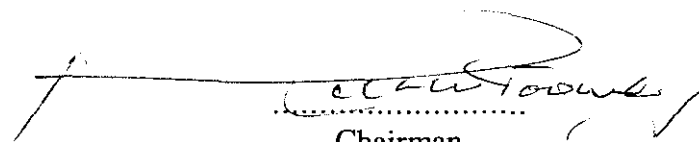
Passed on Wednesday 30th October 2002

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Service House, West Mayne, Basildon, Essex SS15 6RW on Wednesday 30th October 2002 at 3.30 pm the following Resolution was duly passed as a Special Resolution.

RESOLUTON

THAT the name of the Company be and is hereby changed to

Toomey Vehicle Rentals Ltd


Chairman

