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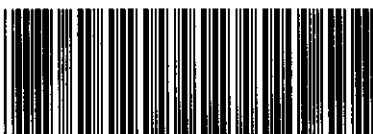
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4514149

The Registrar of Companies for England and Wales hereby certifies that
1 2 3 REALITY LIMITED

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

Given at Companies House, Cardiff, the 17th September 2004



C04514149G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

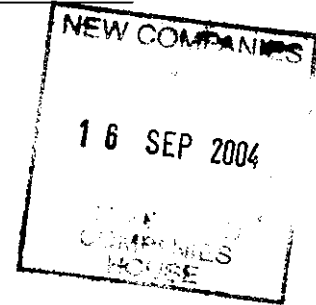
001397/10

Company No: 4514149

The Companies Act 1985 to 1989

A Private Company Limited by Shares

SPECIAL RESOLUTION of



1 2 3 REALITY LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company
duly convened and held at 88/90 Camden Road, London NW1 9EA on 15 March
2004 the following SPECIAL RESOLUTION was duly passed, viz:

RESOLUTION

That the company name should be changed to Camden Tyres Limited

Signed

A handwritten signature in black ink, appearing to be 'ANT' followed by a stylized flourish.

..... DIRECTOR/SECRETARY

