

FILE COPY



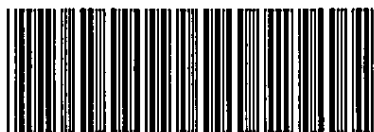
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4984678

The Registrar of Companies for England and Wales hereby certifies that
JB DENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ACCI-DENT SMART REPAIRS LIMITED

Given at Companies House, Cardiff, the 7th February 2008



C049846786



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

702653/20

Company No 04984678

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of JB DENTS LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at *REGISTERED OFFICE*

on *8 January 2008*

the following SPECIAL RESOLUTION was duly passed, viz -

Resolution

That the name of the Company be changed to
ACCI-DENT SMART REPAIRS LIMITED

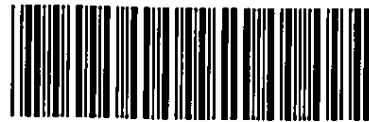
Fannie Boulter.

CHAIRMAN

J BOULTER.

Waterlow Legal & Company Services
6-8 Underwood Street London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

TUESDAY



LSJ2LWYD

LD3

05/02/2008

157

COMPANIES HOUSE