

FILE COPY



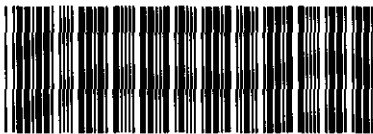
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5097276

The Registrar of Companies for England and Wales hereby certifies that
U/R CABS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AA TAXIS & U/R CABS L.T.D.

Given at Companies House, Cardiff, the 8th July 2005



C050972767



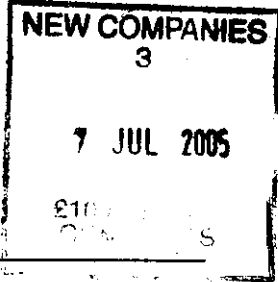
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

100062/10



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5097276
COMPANY NAME U/R CABS LTD

At an ~~Extraordinary General~~ * / ~~Annual General~~ * General * Meeting of the members of the above named company, duly convened and held at:

5 LAWFORD STREET
OLD MARKET BRISTOL BS5 0DH
on the 02 - ~~07~~ - 05 day of ~~February~~ JULY 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME AA TAXIS & U/R CABS LTD
BRISTOL

Signature: R. Williams
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

↓ SAME ADDRESS AS ABOVE