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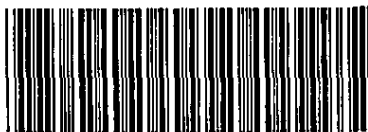
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6358368

The Registrar of Companies for England and Wales hereby certifies that
SALZIN LTD

having by special resolution changed its name, is now incorporated
under the name of
A & S CAR HIRE LTD

Given at Companies House, Cardiff, the 25th September 2007



C063583680



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100058/10

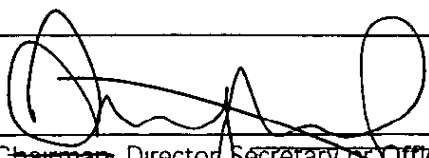
SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 06358368COMPANY NAME SALZIN LTD

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

7. WHITES TERRACE BRADFORDWEST YORKSHIRE BD8 8NRon the 18th day of September 20 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME A & S CAR HIRE LTDSignature 
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