

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06358368

Existing company name: A&S CAR HIRE LTD

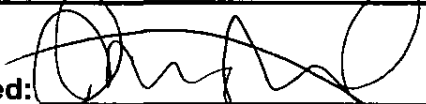
~~At an Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

121 WIGTON LANE, LEEDS
LS17 8SH.

On the 21 day of feb 2010

That the name of the company be changed to:

New name: A&S Auto Solutions Ltd

Signed: 

*Director / secretary / ~~Chief Executive~~ (if appropriate) / administrator / ~~administrative receiver~~ /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

* A & S Auto Solutions Ltd.

WEDNESDAY



LD3 *LS52HHSA* 24/02/2010 401
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6358368

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

A & S CAR HIRE LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

A&S AUTO SOLUTIONS LTD.

Given at Companies House on **2nd March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES