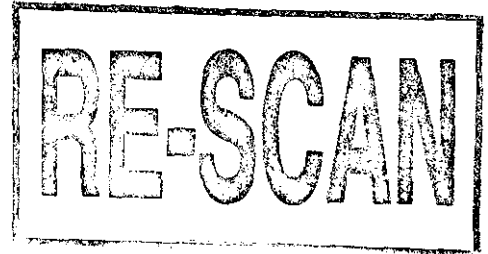


FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3459699

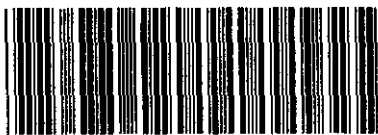
The Registrar of Companies for England and Wales hereby certifies that
SELECT AUTOMOTIVE SERVICES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

(S.A.S.) SELECT AUTOMOTIVE SERVICES LIMITED

Given at Companies House, Cardiff, the 8th December 2000



C034596997



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THIS CERTIFICATE/DOCUMENT SUPERCEDES THE
CERTIFICATE/DOCUMENT IN FILE WHICH
INCORRECTLY QUOTED THE NAME OF THE COMPANY
AS "(S.A.S.) SELECT SERVICES LIMITED"



I E S H O U S E

HC006B

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3459699

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THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A
MISTAKE IN THE NAME OF THE COMPANY AND IS
SUPERSEDED BY THE CERTIFICATE/~~DOCUMENT~~
ON FILE.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

101808

Company Number: 03459699

The Companies Act 1985



**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
Select Automotive Services Limited**

Pursuant to Section 378 of the Companies Act 1985

Passed on 21st November 2000

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 395 Erith Road, Northumberland Heath, Erith, Kent, ~~DA8 3LT~~, England on 21st November 2000 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

(S.A.S.) Select Automotive Services Limited

By Order of the Board, Dated 21st November 2000

A handwritten signature in cursive script, appearing to read "Anne Twort", written over a horizontal line.

Secretary - Mrs Anne Twort