



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3185631

The Registrar of Companies for England and Wales hereby certifies that
TOTAL FLEET MANAGEMENT (ANGLIA) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KNOWLES ASSOCIATES-TOTAL FLEET MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 12th July 1996



A.F. FLETCHER

For the Registrar of Companies

