

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 41138

The Registrar of Companies for England and Wales hereby certifies that
STERLING GRANADA CONTRACT SERVICES LIMITED

—
having by special resolution changed its name, is now incorporated
under the name of
RENTOKIL DORMANT (NO.1) LIMITED

Given at Companies House, Cardiff, the 31st January 1995



C00041138T

P. BEVAN
P. BEVAN

For the Registrar of Companies



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

HC006B

COMPANY No. 41138



The Companies Act 1985

SPECIAL RESOLUTION

of

STERLING GRANADA CONTRACT SERVICES LIMITED

PASSED 10/01/95

At the EXTRAORDINARY GENERAL MEETING of the Members of the above named Company duly convened and held at Felcourt East Grinstead West Sussex RH19 2JY on the 10/01/95 the following Ordinary Resolution was duly passed as a Special Resolution of the Company.

RESOLUTION

"That subject to the appropriate official consent being obtained the name of the Company be changed to Rentokil Dormant (No.1) Limited".

Certified to be a true copy
of the original minute

Signed.....
G T BROWN Secretary