

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 509585

The Registrar of Companies for England and Wales hereby certifies that

PENAUILLÉ SERVISAIR UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of

SERVISAIR UK LIMITED

Given at Companies House, Cardiff, the 6th June 2007



C005095855

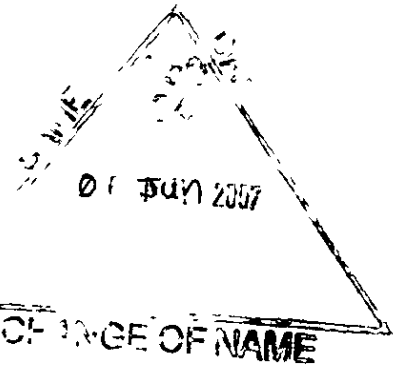


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No 0509585



THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

CHANGE OF NAME

PENAUILLÉ SERVISAIR UK LIMITED ("the Company")

MEMBERS' WRITTEN RESOLUTION

We, the undersigned, being the sole member of the Company who (at the date hereof) would have been entitled to vote upon the resolution set out below if they had been proposed at a general meeting at which we were present, hereby agree in accordance with section 381A of the Companies Act 1985 and pursuant to the Company's articles of association, to the passing of the special resolution set out below by way of a written resolution.

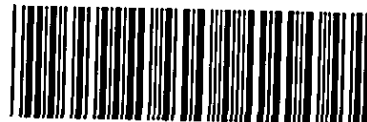
THAT the name of the Company be changed to

"Servisair UK Limited"

For and on behalf of
Penauille Servisair Plc

Date 24 May 2007

WEDNESDAY



AXFIUQ6U

A27

06/06/2007

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COMPANIES HOUSE