

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 509585

The Registrar of Companies for England and Wales hereby certifies that
SERVISAIR (UK) LIMITED

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

PENAUILLÉ SERVISAIR UK LIMITED

Given at Companies House, Cardiff, the 1st February 2006



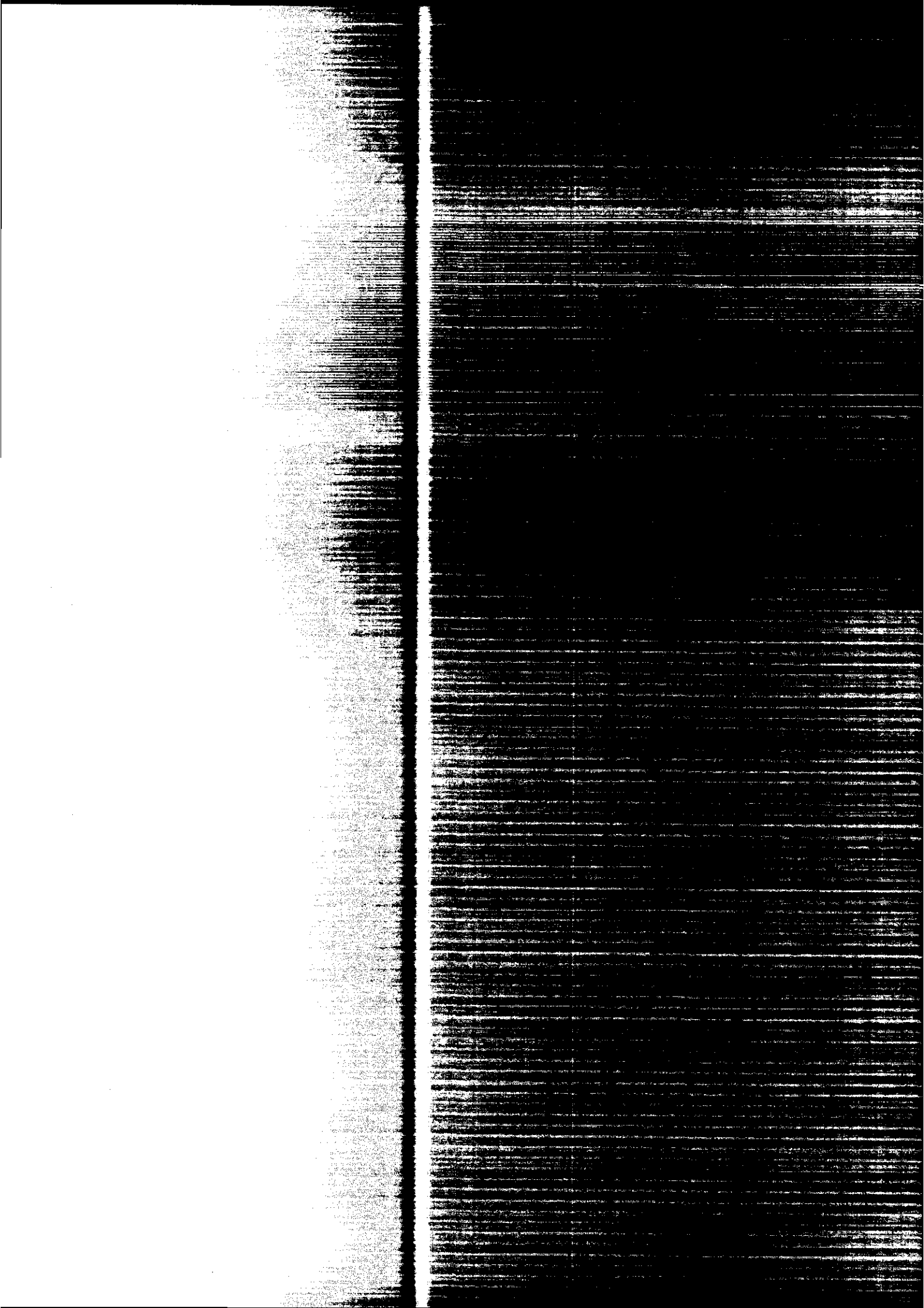
C005095850



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



751369/100

Company No 0509585

THE COMPANIES ACT 1985 AND 1989

A COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SERVISAIR (UK) LIMITED ("the Company")

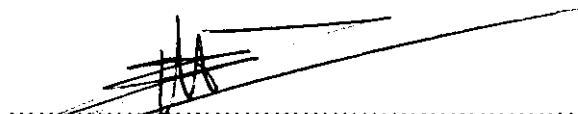
Pursuant to Section 381A of the Companies Act 1985
Passed on 27 January 2006

We, the undersigned members of the above named Company being the sole member who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows (the Resolution being passed as a Special Resolution).

WRITTEN RESOLUTION

The name of the Company be changed to

" Penauille Servisair UK Limited "



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Authorised signatory of Servisair plc (sole shareholder)

Dated: 27 January 2006

