

**FILE COPY**



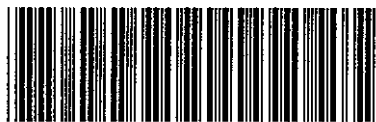
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 725583

The Registrar of Companies for England and Wales hereby certifies that  
**MAINTENANCE & TECHNICAL MANAGEMENT LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**INTERSERVE FM LIMITED**

Given at Companies House, Cardiff, the 29th January 1999



\*C00725583S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

010866

Company Number 725583

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

Maintenance & Technical Management Limited

Passed 22 January 1999



At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at Tilbury House, Ruscombe Park, Twyford, Reading, RG10 9JU on 22 January 1999, the following SPECIAL RESOLUTION was duly passed:-

"THAT the name of the company be changed to INTERSERVE fm LIMITED".

Chairman

