

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 890886

The Registrar of Companies for England and Wales hereby certifies that
ISS FOOD HYGIENE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ISS FOOD SERVICES LTD

Given at Companies House, Cardiff, the 10th December 2002



C008908869



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

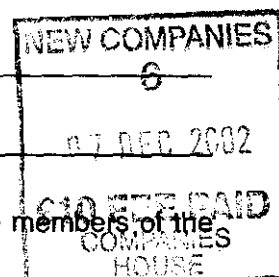
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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 890886

COMPANY NAME ISS FOOD HYGIENE LTD



At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

ISS HOUSE, 62 ANCHORAGE ROAD,

SUTTON COLDFIELD, B74 2PG

on the 5th day of DECEMBER 18 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ISS FOOD SERVICES LTD

Signature: R J Illingworth

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MR R ILLINGWORTH

62 ANCHORAGE RD

SUTTON COLDFIELD

B74 2PG