

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1131522

The Registrar of Companies for England and Wales hereby certifies that  
R MANSELL (THAMES VALLEY) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MANSELL MAINTENANCE SERVICES LIMITED

Given at Companies House, Cardiff, the 11th November 1999



\*C01131522A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

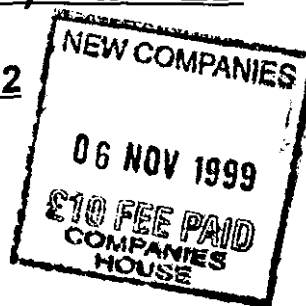
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**R MANSELL (THAMES VALLEY) LIMITED**

**Company Number: 1131522**



**WRITTEN RESOLUTION**

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being the sole registered member for the time being of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, hereby resolve

THAT the name of the Company be changed to MANSELL Maintenance Services Limited.

.....  
Duly authorised signatory of  
MANSELL plc

Dated this 4/11/99

rc:jas:minutes:thamesvalley1

