

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1170023

The Registrar of Companies for England and Wales hereby certifies that  
DEPENDABLE SERVICES (HOLDINGS) LIMITED

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

Given at Companies House, Cardiff, the 30th December 1997



\*C01170023T\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number: 1170023

*L10*  
*one*

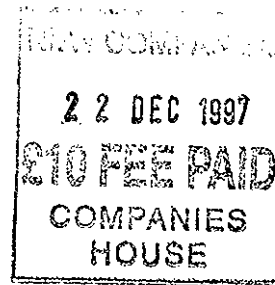
THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION

OF



DEPENDABLE SERVICES (HOLDINGS) LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,  
duly convened, and held on the 16th day of December 1997,  
the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to:-

DEPENDABLE SERVICES LIMITED

.....  
Chairman.

*[Signature]*

68958

THE LONDON LAW AGENCY LTD  
TEMPLE CHAMBERS,  
TEMPLE AVENUE,  
LONDON EC4Y 0HP

