FILE COPY



ON CHANGE OF NAME

Company No. 1237516

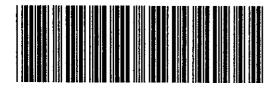
The Registrar of Companies for England and Wales hereby certifies that

RENTOKIL INITIAL LIMITED

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

RENTOKIL DORMANT (NO.3) LIMITED

Given at Companies House, London, the 2nd October 1996



C012375161



For The Registrar Of Companies



IO 2 OCT 1998

£100 FEE PAID
COMPANIES
HOUSE

Company Number: 1237516

The Companies Act 1985 to 1989

Special Resolution passed by Rentokil Initial Limited on 2nd October 1996.

By a written resolution of all the members of the above company dated 2nd October 1996, the following resolution was duly passed as a Special Resolution of the Company:-

"THAT subject to the appropriate official consent being obtained the name of the Company be changed to Rentokil Dormant (No.3) Limited."

Signed:.

Company Secretary

NC E200 1/2 NWB 014499 SDAY