



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1809568

The Registrar of Companies for England and Wales hereby certifies that

RENTOKIL NOMINEES LIMITED

having changed its name, is now incorporated under the name of

RI DORMANT NO.9 LIMITED

Given at Companies House on **1st September 2009**



C018095680



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

002118/100

Rentokil Nominees Limited
Company No: 1809568

The Companies Act 2006

On the 27th August 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to RI Dormant No.9 Limited."

Alexandre Jhaan
.....
Chairman

