



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1878843

The Registrar of Companies for England and Wales hereby certifies that

RELIANCE INTEGRATED SERVICES LIMITED

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

RELIANCE FACILITIES MANAGEMENT LIMITED

Given at Companies House on **3rd March 2008**



C018788432



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

006831100



Reliance Integrated Services Limited

Company No
1878843

The Companies Act 2006

On the 27th February 2008 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 "Reliance Facilities Management Limited" with effect from Monday 3 March 2008


Chairman



LQW69XP8
LD1 03/03/2008 25
COMPANIES HOUSE