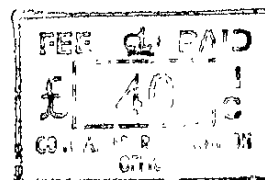


No. 2078208

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

DIPLEMA 119 LIMITED

(PASSED 4th March 1987)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1, Grosvenor Street, London WC2V 7BJ on 4th March 1987 the following resolution was duly passed as Special Resolution:-

RESOLUTION

THAT the name of the Company be changed to "General Building Maintenance Limited".

Mark Weller
Secretary



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2078208

8

I hereby certify that

DIPLEMA 119 LIMITED

having by special resolution changed its name, is now

incorporated under the name of

GENERAL BUILDING MAINTENANCE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 13TH MARCH 1987

A handwritten signature in dark ink, appearing to read 'D. M. Wilkie'.

D. M. WILKIE

an authorised officer