



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2120396

The Registrar of Companies for England and Wales hereby certifies that

RENTOKIL CLEANING SERVICES LIMITED

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

RI DORMANT NO.2 LIMITED

Given at Companies House on **23rd July 2009**



C02120396M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

002108/60

Rentokil Cleaning Services Limited
Company No: 2120396

The Companies Act 2006

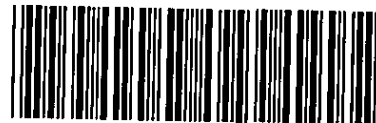
On the 14th July 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to RI Dormant No.2 Limited."

Deenabro Jhaan
Chairman

TUESDAY



"AQ5ZDBQI"

A49 21/07/2009 197
COMPANIES HOUSE

A49 21/07/2009 200
COMPANIES HOUSE