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(COPY)

(1) SPECIAL

resolution

Company Number

2312855

of Limited

SPEEDCLEAN
Passed the 6th day of JANUARY 1994.

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at PARK CHAMBERS, 28 AVENUE ROAD,

STOKE ON TRENT, STAFFS. ST4 2EZ.

on the 6th day of JANUARY 1994

the following (1) SPECIAL RESOLUTION was duly passed:—

(2)

THAT THE NAME OF THE COMPANY BE CHANGED TO

" SPEEDCLEAN CLEANING SYSTEMS (UK) LIMITED "

WITH IMMEDIATE EFFECT.

SIGNED :

M.M. BOOTH

DIRECTOR



NOTES:

(1) Insert "Special" or "Extraordinary" as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordan & Sons Ltd. for that purpose.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2312855

I hereby certify that

SPEEDCLEAN LIMITED

having by special resolution changed its name,

is now incorporated under the name of

SPEEDCLEAN CLEANING SYSTEMS (UK) LIMITED

**Given under my hand at the Companies Registration Office,
Cardiff the 17 JANUARY 1994**


P. BEVAN

an authorised officer