

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2329448

The Registrar of Companies for England and Wales hereby certifies that
INITIAL CONTRACT SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RENTOKIL INITIAL UK CLEANING LIMITED

Given at Companies House, Cardiff, the 1st May 2003



C023294480



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

005824

Company Number: 2329448

1-5

INITIAL CONTRACT SERVICES LIMITED

**WRITTEN RESOLUTION OF THE MEMBERS
IN LIEU OF AN EXTRAORDINARY GENERAL MEETING**

We, the undersigned, representing the only members for the time being of the above Company do agree to the following Special Resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to "Rentokil Initial UK Cleaning Limited", the change of name to take effect at the earliest opportunity.

P Stringfellow

.....
P Stringfellow
Director & Authorised Signatory for:
Initial Contract Services Limited

Dated: 11 April 2003

.....
R C Payne
Director & Authorised Signatory for:
BET UK Limited

Dated: 11 April 2003

