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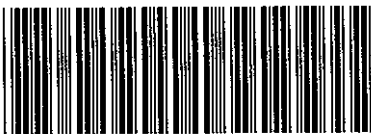
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2556741

The Registrar of Companies for England and Wales hereby certifies that
EXECUTIVE HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EXECUTIVE CLEANING SERVICES LIMITED

Given at Companies House, Cardiff, the 11th June 1997



C02556741A

A handwritten signature in cursive script, reading 'G A Brenton'.

G A BRENTON

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

No. 2556741

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE SOLE SHAREHOLDER

of

EXECUTIVE HOLDINGS LIMITED

(Effective 26 May 1997)



The following resolution was duly agreed to by the sole member of the Company in accordance with section 381A of the Companies Act 1985 as a written resolution with effect from 26 MAY 1997.

THAT the name of the Company be changed to "Executive Cleaning Services Limited".



J. P. King
Secretary

