

Company No. 2684154

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
NOREAST BUILDING MANAGEMENT LIMITED

PASSED 1ST OCTOBER 1993

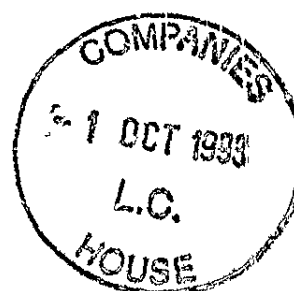
At an Extraordinary General Meeting of the above named Company duly convened and held on 1st October 1993 the following resolution was duly passed as a Special Resolution:

"THAT subject to the issue of a new Certificate of Incorporation by the Registrar of Companies the name of the Company be changed from "Noreast Building Management Limited" to "Mowlem Facilities Management Limited".

Dated 1st October 1993

.....*Richard F. How*.....

SECRETARY



*as per 2154
of 12/10/93*

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2684154

The Registrar of Companies for England and Wales hereby certifies that
NOREAST BUILDING MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of

MOWLEM FACILITIES MANAGEMENT LIMITED

Given at Companies House, London, the 1st October 1993

L. Mills
MRS L. MILLS

For The Registrar Of Companies



COMPANIES HOUSE