

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2684154

The Registrar of Companies for England and Wales hereby certifies that  
MOWLEM AQUMEN MANAGED SERVICES LIMITED

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

Given at Companies House, Cardiff, the 21st November 2005



\*C02684154K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100127/10

Company Number: 2684154

17 NOV 2005

**THE COMPANIES ACT 1985 (AS AMENDED)**



Company Limited by Shares

**SPECIAL RESOLUTION**

of

**MOWLEM AQUMEN MANAGED SERVICES LIMITED**

At an Extraordinary General Meeting of the above named Company, duly convened and held on 14<sup>th</sup> November 2005, the following resolution was passed as a Special Resolution:

“THAT the name of the Company be changed to

**MOWLEM SERVICES LIMITED”**

K.W.M

Chairman

Dated this 14<sup>th</sup> day of November 2005

