



PLANNED MAINTENANCE (MOBILE) LIMITED

No. of Company: 2690908

**THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION AND SPECIAL RESOLUTION**

PASSED ON 13TH MAY 1992

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at 12-14 Lombard Road, London SW11 3AY the sub-joined one Ordinary Resolution and one Special Resolution were duly passed namely:-

ORDINARY RESOLUTION

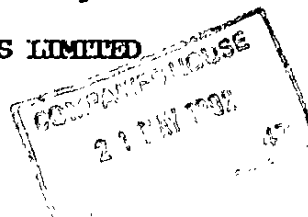
1. It being noted there were present in person at the meeting the holders of the whole of the issued Share Capital in the company. IT WAS RESOLVED that it be agreed that notwithstanding this meeting held on the 13th May 1992 which was called by shorter notice than required by Section 369 of the Companies Act 1985 that this meeting be deemed to have been duly called.

SPECIAL RESOLUTION

2. IT WAS RESOLVED that the name of the company be changed to:

PLANNED MAINTENANCE MOBILE SERVICES LIMITED

.....
CHAIRMAN



Certified to be a true copy of the above resolution.

.....
CHAIRMAN

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2690908

I hereby certify that

PLANNED MAINTENANCE (MOBILE) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

PLANNED MAINTENANCE MOBILE SERVICES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 29 MAY 1992

P. Bevan
P. BEVAN

an authorised officer