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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2806007

The Registrar of Companies for England and Wales hereby certifies that

ENVIRONMENTAL PROPERTY SERVICES PLC

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

LUPUS CAPITAL PLC

Given at Companies House, London, the 4th June 1999



\*C028060073\*

*A.J. Harness*  
A J HARNESS

For The Registrar Of Companies



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

No: 2806007



**THE COMPANIES ACT 1985**

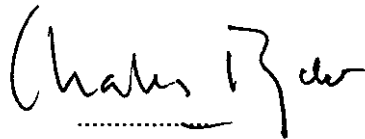
**PUBLIC COMPANY LIMITED BY SHARES**

**ENVIRONMENTAL PROPERTY SERVICES PLC**

At the annual general meeting of Environmental Property Services plc duly convened and held on Friday, 4<sup>th</sup> June 1999, the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Lupus Capital plc.

  
.....  
Director

**Presented by:** Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
London EC2A 2HA  
Tel: 0171 638 1111  
Ref: MGR/RXP/ENV0100005

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