

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3011791

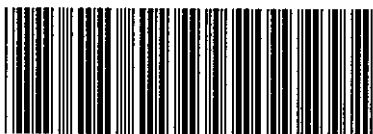
The Registrar of Companies for England and Wales hereby certifies that  
TARMAC SERVICEMASTER LIMITED

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

Given at Companies House, Cardiff, the 9th October 1997

*R. C. Edwards*

R. C. EDWARDS



\*C030117918\*

For the Registrar of Companies



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

HC006B

Company Number : 3011791

RECEIVED

10

10/10

SIGNED

The Companies Act 1985

DATE

6/10/97

COMPANY LIMITED BY SHARES

***SPECIAL RESOLUTION***

(Pursuant to s.378(2) of the Companies Act 1985)

OF

**TARMAC SERVICEMASTER LIMITED**

PASSED 2ND OCTOBER 1997

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Norwich Union House, Wolverhampton, WV1 4DZ on the 2nd October 1997, the subjoined SPECIAL RESOLUTION was duly passed:-

**RESOLUTION**

“that subject to the approval of the Department of Trade & Industry, the name of the Company be changed to Tarmac Facilities Services Limited.”

Signature .....

Director

