

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3075427

The Registrar of Companies for England and Wales hereby certifies that

WORKPLACE MANAGEMENT LIMITED

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

JOHNSON WORKPLACE MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 12th November 2003



\*C03075427B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

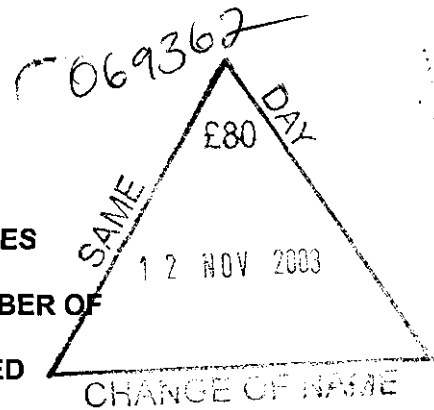


*Companies House*

— for the record —

Company number: 03075427

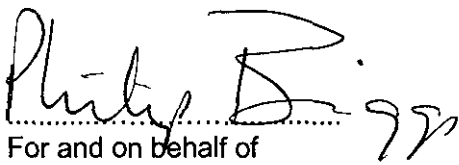
THE COMPANIES ACTS 1985 to 1989  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE SOLE MEMBER OF  
WORKPLACE MANAGEMENT LIMITED



We, the undersigned being the sole member who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a special resolution and agree that the resolution shall, for all purposes be as valid and effective as if the resolution had been passed by us at a general meeting of the company duly convened and held.

**SPECIAL RESOLUTION**

THAT the name of the company be changed to Johnson Workplace Management Limited.



For and on behalf of  
Chesterton Facilities and Property Management Limited

Dated: 28 October 2003

Presented by:  
Taylor Wessing  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX  
Ref: JES/DAC/CHE-55-1

