

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3293551

The Registrar of Companies for England and Wales hereby certifies that
RSA ENVIRONMENTAL HEALTH SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RSA ENVIRONMENTAL HEALTH LIMITED

Given at Companies House, Cardiff, the 31st December 1996

R. G. [Signature]
R. G. [Signature]



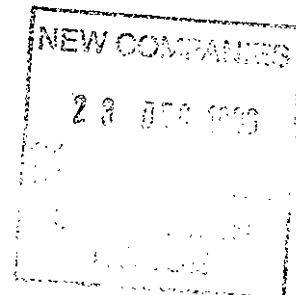
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For the Registrar of Companies



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

HC006B



SPECIAL RESOLUTION

Companies Act 1989

Company Limited by Shares

RSA Environmental Health Services Ltd

Reg No 3293551

At an extraordinary meeting of the Company, held on 20th December, it was resolved that the name be changed to:-

RSA Environmental Health Limited

R. Smith Director

Date 20.12.96

H. Smith Secretary

Date 20.12.96

44 High St,
Irechester,
Wellingborough,
Northants,
NN29 7AB.

