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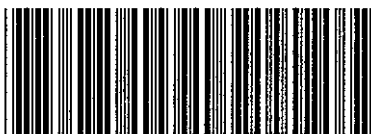
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3616724

The Registrar of Companies for England and Wales hereby certifies that
A COOPER (CONTRACTORS) LTD

having by special resolution changed its name, is now incorporated
under the name of
CONTRACT & FACILITIES MANAGEMENT LTD

Given at Companies House, Cardiff, the 15th February 1999



C03616724E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

703813

The Companies Act 1985

A Private Company Limited by Shares

Special

Resolution

of

A Cooper (Contractors) Ltd No: 3616724

AT an EXTRAORDINARY GENERAL MEETING of the above
named Company duly convened and held at

72 New Bond Street, London, W1Y 9DD

on the 4th February 1999

the following SPECIAL RESOLUTION was duly passed, viz:

Resolution

THAT the name of the Company be changed to:

" Contract & Facilities Management Ltd "

Signed  Director/Secretary

Presented by
1st Class Company Services
72 New Bond Street
London W1Y 9DD
Tel: 0171 495 5145

C21756

