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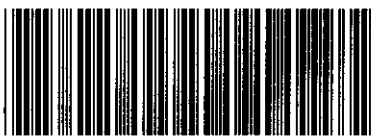
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3915269

The Registrar of Companies for England and Wales hereby certifies that  
ENFRANCHISE 355 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ADVANCED PEST CONTROL LIMITED

Given at Companies House, Cardiff, the 25th February 2000



\*C039152690\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



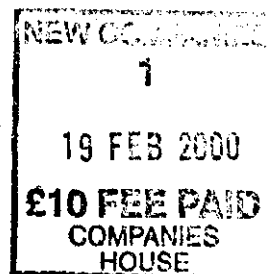
**C O M P A N I E S   H O U S E**

HC006B

027885  
Company No. 3915269

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

of

**ENFRANCHISE 355 LIMITED**


Pursuant to Section 381A of the Companies Act 1985 (as amended)

(Passed the 15<sup>th</sup> day of February 2000)

On the 15<sup>th</sup> day of February 2000 the following resolution in writing (such resolution to have effect as a Special Resolution) was duly passed by the sole member of the Company pursuant to section 381A of the Companies Act 1985 (as amended):-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to 'Advanced Pest Control Limited'.

  
.....  
Director/ Authorised Signatory  
For and on behalf of  
Pennsec Limited

Secretary

