

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4054452

The Registrar of Companies for England and Wales hereby certifies that

HEATOPTION LIMITED

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

HARMONDSWORTH DETENTION SERVICES LIMITED

Given at Companies House, London, the 4th October 2000



C040544523

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

No: 4054452

THE COMPANIES ACT 1985

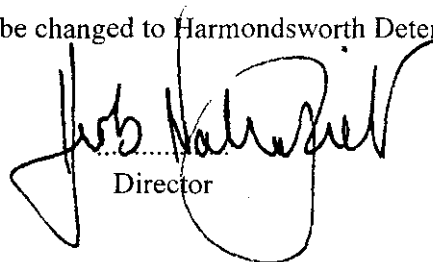
PRIVATE COMPANY LIMITED BY SHARES

HEATOPTION LIMITED

At an extraordinary general meeting of Heatoption Limited duly convened and held on 4 October 2000, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Harmondsworth Detention Services Limited"


Director

Presented by: Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London EC2A 2HA
Tel: 020-7638 1111
Ref: KAE/exs

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N/c
NW 089157