

FILE COPY



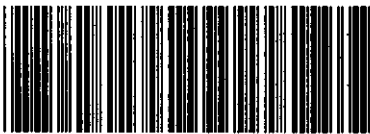
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4108880

The Registrar of Companies for England and Wales hereby certifies that
THE STRESS CLINIC LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DOOR MAINTENANCE (2003) LIMITED

Given at Companies House, Cardiff, the 25th July 2003



C041088800



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000162/30

25-7

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 4108880

COMPANY NAME THE STRESS CLINIC LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

5 TAUNTON GROVE
SHEFFIELD S9 1ST

on the FIFTEENTH day of JULY 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME DOOR MAINTENANCE (2003) LIMITED

Signature: [Signature] Authorised signature on behalf of
Nominee Company Secretaries Limited
~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

ROY BAILEY LTD
6 SKEW HILL LANE
GRENO SIDE
SHEFFIELD
S35 8Q2C

