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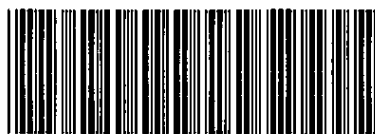
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6407071

The Registrar of Companies for England and Wales hereby certifies that
METROPOLIS BUILDING & CLEANING SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CICADA BUILDING & CLEANING SERVICES LIMITED

Given at Companies House, Cardiff, the 9th November 2007



C064070718



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

515038/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06407071

COMPANY NAME METROPOLIS BUILDING & CLEANING SERVICES LIMITED

At an Extraordinary General * / ~~Annual General~~ * / ~~General~~ * Meeting of the members of the above named company, duly convened and held at

81 UMFREVILLE ROAD FINSBURY PARK LONDON N4 1RZ

on the 31st day of OCTOBER 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME CICADA BUILDING & CLEANING SERVICES LIMITED

Signature


(Chairman, Director, Secretary or Officer of the Company)

Please send certificate to:

George Shacallis
81 Umfreville Road
Finsbury Park
London N4 1RZ

THURSDAY



A4AOUHB

A06

08/11/2007

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COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

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GENERAL AND VICE PRESIDENT OF THE UNITED STATES

THE UNITED STATES OF AMERICA

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