

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 120550

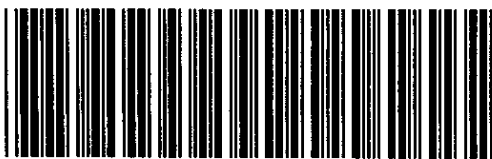
The Registrar of Companies for Scotland hereby certifies that

MORRISON GOVERNMENT SERVICES LIMITED

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

AWG FACILITIES SERVICES LIMITED

Given at Companies House, Edinburgh, the 5th November 2002



\*CSC1205504\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

No: 120550

THE COMPANIES ACT 1985  
COMPANIES LIMITED BY SHARES



**WRITTEN RESOLUTION**

**OF**

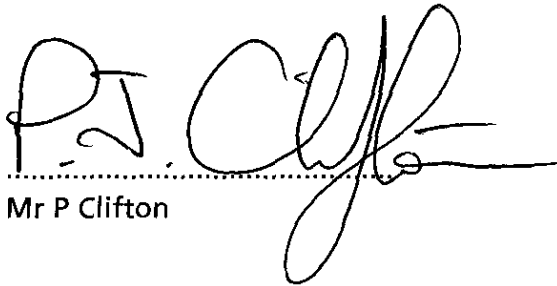
**MORRISON GOVERNMENT SERVICES LIMITED**

**(Passed on 7<sup>th</sup> Day of October 2002)**

We the undersigned, being the holders of the entire issued share capital of the above named Company and entitled to attend and vote at a General Meeting of the Company, do hereby approve the following Written Resolution as duly authorised proceedings of the directors, pursuant to the Articles of Association of the Company.

**RESOLUTION**

That the name of Morrison Government Services Limited be changed to AWG Facilities Services Limited.

  
Mr P Clifton

