

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 308799

The Registrar of Companies for Scotland hereby certifies that

TELE-ANSWER PLC

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

THE FACILITIES MANAGEMENT GROUP INTERNATIONAL PLC

Given at Companies House, Edinburgh, the 18th January 2008



\*CSC308799H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**C O M P A N I E S   H O U S E**

COMPANIES HOUSE

SCON 9579

FEE PAID

EDINBURGH

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number SC 308 799

Existing company name. TELE-ANSWER PLC

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 01 day of JAN 20 08

That the name of the company be changed to:

New name: THE FACILITIES MANAGEMENT GROUP INTERNATIONAL  
PLC

Signed

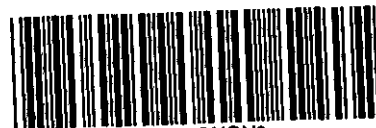


\*Director / secretary / OIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



\*S45RJWGN\*

SCT

18/01/2008

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COMPANIES HOUSE