



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 353177

The Registrar of Companies for Scotland hereby certifies that

ENSCO 251 LIMITED

having changed its name, is now incorporated under the name of

NOW! PROPERTY MAINTENANCE LIMITED

Given at Companies House on **2nd February 2009**



CSC3531771



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

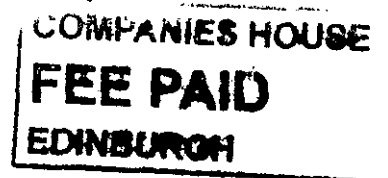
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ENSCO 251 LIMITED ("the Company")

(COMPANY NO. SC353177)



The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on 27 January 2009, viz:-

SPECIAL RESOLUTION

"That the name of the Company be and is hereby changed from 'ENSCO 251 Limited' to 'Now! Property Maintenance Limited'.

CERTIFIED A TRUE COPY

Debbie Armond

Director

