

COMPANY NO. 1027001



THE COMPANIES ACT 1985-1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

EUROPA CLEANING SERVICES LIMITED

Passed on Thursday, 15th July, 1993

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Suite 16, Kinetic Centre, Theobald Street, Borehamwood, Herts. WD6.4SE on Thursday, 15th July 1993 at 10.00 a.m. the following RESOLUTION was duly passed as a SPECIAL RESOLUTION.

RESOLUTION

THAT the name of the Company be and is hereby changed to EUROPA FACILITY SERVICES LIMITED

CHAIRMAN

44014

WILLIAMS & WATKINS LTD.
THE CHAMBERS,
100 AVENUE,
LONDON EC4A 3DP

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1027001

I hereby certify that

EUROPA CLEANING SERVICES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

EUROPA FACILITY SERVICES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 27 JULY 1993


M. LEWIS

an authorised officer