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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1620827

The Registrar of Companies for England and Wales hereby certifies that
ENVIRONMENTAL PROPERTY SERVICES GROUP LIMITED

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

Given at Companies House, Cardiff, the 8th February 2000



C016208277



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC0068

010004

**SPECIAL RESOLUTION ON CHANGE OF NAME 1
COMPANIES ACTS**



COMPANY NUMBER: 1620827

**COMPANY NAME: ENVIRONMENTAL PROPERTY
SERVICES GROUP LIMITED**

At an Extraordinary General Meeting of the member of the above named company, duly convened and held at:

5 LEATHERMARKET, WESTON STREET, LONDON, SE1 3HH

On the **1ST** day of: **FEBRUARY** **2000**

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: EPS PAGE LIMITED

Signature:
Secretary

