

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1865065

The Registrar of Companies for England and Wales hereby certifies that
HANDLING SOLUTIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PARK CONTRACT SERVICES LIMITED

Given at Companies House, Cardiff, the 22nd March 2001



C01865065L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COPY SPECIAL RESOLUTION

COMPANY NUMBER 1865065

HANDLING SOLUTIONS LIMITED

At an Extraordinary General Meeting of the members of the above - named company, duly convened and held at Valley Road, Birkenhead on the twentieth day of March 2001 the following SPECIAL RESOLUTION was duly passed: -

That the name of the Company be changed to: -

PARK CONTRACT SERVICES LIMITED



Signed

Secretary for and on behalf of

Park Group Secretaries Limited

20th March 2001



A20
COMPANIES HOUSE

ALCXU241

0628
21/03/01