

THE COMPANIES ACT 2006

Company Limited by Shares
Company Number 1992531

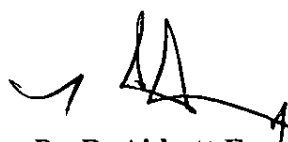
SPECIAL RESOLUTION,
OF

Fire Fox Extinguishers Limited

Passed the 9th March, 2010

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Rushtead House, Kingwood, Surrey on the 9th March, 2010, the following special resolution was passed

THAT the name of the company be changed to
"Temslink Services Limited"


P. R. Abbott Esq.,
Chairman

FRIDAY



PC4

"PHJ4TIMQ"

26/03/2010

COMPANIES HOUSE

552

MINUTES OF AN EXTRAORDINARY GENERAL MEETING

Fire Fox Extinguishers Limited

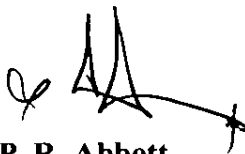
VENUE	Rushtead House, Woodland Way, Kingswood, Surrey,
PRESENT	P R Abbott L Starr C Stacey
IN ATTENDANCE	C Horder (by telephone)

The meeting was convened to consider the proposal that the name of the company be changed to **"Temslink Services Limited"**

It was unanimously resolved that the company does change its name to **"Temslink Services Limited"** and that the company secretary be instructed to proceed with lodging the Special Resolution to that effect with the Registrar of Companies.

There being no further business the Chairman closed the meeting

9th March, 2010


P. R. Abbott
Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1992531

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

FIRE FOX EXTINGUISHERS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

TEMSLINK SERVICES LIMITED

Given at Companies House on **31st March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES