

Company Number : 03514486

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

MSI (MAINTENANCE, SERVICE, INSTALLATION) LIMITED
(the "Company")

3rd June
April 2010 CIRCULATION DATE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "**Resolution**")

SPECIAL RESOLUTION

That the name of the Company be changed to "**GEMCO SERVICE LIMITED**"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the members entitled to vote on the Resolution on *3rd June*
~~April~~ 2010 hereby irrevocably agree to the Resolution:

Signed by
a director of
SMG HOLDING LIMITED

Date

Signed by
a director of
SM HOLDINGS LIMITED

Date

[Signature]
3rd June 2010
[Signature]
3rd June 2010

FRIDAY



RM 11/06/2010 116
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3514486

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

MSI (MAINTENANCE, SERVICE, INSTALLATION) LIMITED

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

GEMCO SERVICE LIMITED

Given at Companies House on **16th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES