

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3712502

The Registrar of Companies for England and Wales hereby certifies that
DIAMOND CLEANING SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ADMIRAL KLEENCARE LIMITED

Given at Companies House, Cardiff, the 7th November 2002



C037125026



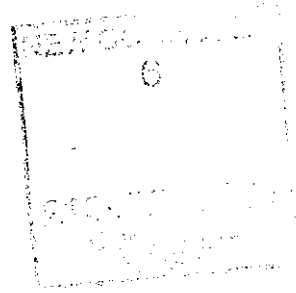
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

108466



THE COMPANIES ACTS 1985 to 1989

Company Number 3712502

SPECIAL RESOLUTION OF DIAMOND CLEANING SERVICES LIMITED

We the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to: -

ADMIRAL ~~KLEANCARE~~ LIMITED
KLEENCARE

Dated the **25-10-02**

Signed by the Members: -

