

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3907318

The Registrar of Companies for England and Wales hereby certifies that
ANGLO SITE SERVICES LTD

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

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



C039073187



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

000249

Company No : 03907318

THE COMPANIES ACTS 1989

SPECIAL RESOLUTION

OF

Anglo Site Services Limited

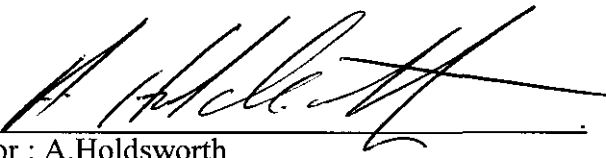
Passed on the 17th day of July 2000.

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held on the 17th day of July 2000, the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

That the name of the Company be changed to:-

ANGLO BUSINESS SERVICES LIMITED


Director : A. Holdsworth
Date: 17/7/2000

18/00 PART 50000

SCOUGH

BCARS

SCI IPD

