



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5188175

The Registrar of Companies for England and Wales hereby certifies that

UNITED UTILITIES FACILITIES MANAGEMENT LIMITED

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

EUROPA FACILITIES MANAGEMENT LIMITED

Given at Companies House on **28th February 2008**



C05188175R



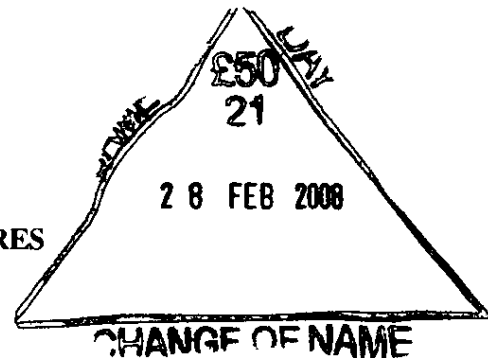
Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

012830/200

Company Number: 05188175



PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

OF

UNITED UTILITIES FACILITIES MANAGEMENT LIMITED

(the "Company")

In accordance with the written resolution procedure in Chapter 2 and Part 13 of the Companies Act 2006, the following resolution was duly passed on 22 February 2008 as a special resolution as indicated below

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Europa Facilities Management Limited"

Director/Secretary

THURSDAY



AVCFQXL4

A26

28/02/2008

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COMPANIES HOUSE