

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 78539

The Registrar of Companies for Scotland hereby certifies that

N.M.S. (DECORATORS) LIMITED

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

BELL FACILITIES MANAGEMENT LIMITED

Given at Companies House, Edinburgh, the 14th November 2005



CSC078539D

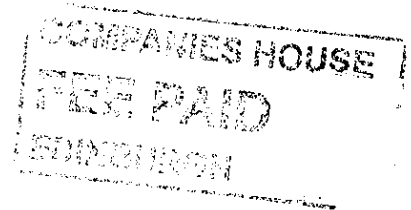


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

COMPANY NUMBER SC78539

THE COMPANIES ACTS 1985 to 1989



SPECIAL RESOLUTION

OF

N.M.S. (DECORATORS) LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

AIRDRIE

on the 11TH day of NOVEMBER 2005

the following Special Resolution was duly passed:-

That the name of the above Company be changed to:-

BELL FACILITIES MANAGEMENT LIMITED

Presented by:

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH

Ant Bell
DIRECTOR / SECRETARY

