



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 120550

The Registrar of Companies for Scotland hereby certifies that

AWG FACILITIES SERVICES LIMITED

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

MORRISON FACILITIES SERVICES LIMITED

Given at Companies House, Edinburgh, the 13th October 2004



\*CSC120550C\*

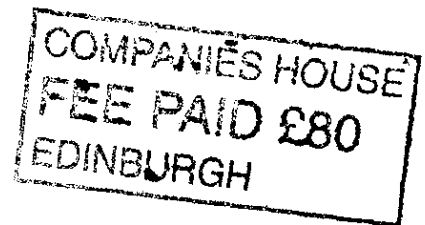


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



## AWG Facilities Services Limited

Company No:  
SC120550

Passed:  
13 October 2004


The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Ellismuir Way, Tannochside Park, Uddingston, Glasgow, G71 5QA on Wednesday 13 October 2004 at 10.00 a.m. the following Resolution was duly passed as a Special Resolution.

### Special Resolution

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*"That the name of the Company be changed to Morrison Facilities Services Limited."*

  
.....  
Secretary

*13/10/2004*  
.....  
Date

