



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 191991

The Registrar of Companies for Scotland hereby certifies that

UNIVERSAL-SODEXHO HOLDINGS LIMITED

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

SODEXO REMOTES SITES HOLDINGS LIMITED

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



CSC191991R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SC191991



Company No. ~~SC494890~~

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Universal Sodexho Holdings Limited

The following special written resolution to change the name of the company
was agreed and passed by the members on

22 May 2008

That the name of the company be changed to:

Sodexo Remotes Sites Holdings Limited

Signed: _____

A handwritten signature in black ink, appearing to read "R S Herbert Jones", written over a horizontal line.

R S Herbert Jones
Director

