

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3378281

The Registrar of Companies for England and Wales hereby certifies that  
MACLELLAN MANAGEMENT SERVICES LIMITED

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

Given at Companies House, Cardiff, the 7th June 2004



\*C033782816\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100673/20

Company No: 3378281



COMPANIES ACTS 1985 TO 1989  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

*of*

MACLELLAN MANAGEMENT SERVICES LIMITED

(the "Company")

(Passed on 3rd June 2004)

We, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE**, as follows in accordance with section 381(A) of the Companies Act 1985, and with the intent that the following special resolution should be valid and effective as if the same had been passed at a duly convened and held general meeting of the Company:

SPECIAL RESOLUTION

THAT the Company's name be changed to:

MACLELLAN OVERSEAS LIMITED

This written resolution shall take effect as a special resolution.

Dated: 3rd June 2004

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Signed for and on behalf of

MACLELLAN CLEANING & SUPPORT SERVICES LIMITED

