

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1679183

The Registrar of Companies for England and Wales hereby certifies that
FRANKLIN MAINTENANCE SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FRANKLIN CONSTRUCTION SERVICES LIMITED

Given at Companies House, Cardiff, the 11th December 2004



C01679183A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

702483/10

Company No: 1679183

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares



of **FRANKLIN MAINTENANCE SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company

duly convened and held at 1 Warner house, Harrovia Business Village, Bessborough Road, Harrow, Middlesex, HA1 3EX

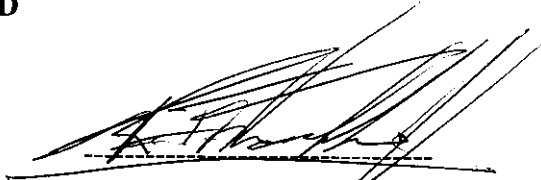
on 18 November 2001~~4~~

the following **SPECIAL RESOLUTION** was duly passed, viz:-

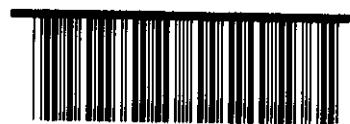
RESOLUTION

That the name of the Company be changed to:

FRANKLIN CONSTRUCTION SERVICES LIMITED


MR R J FRANKLIN
CHAIRMAN

WATERLOW
LEGAL & COMPANY SERVICES
6-8 UNDERWOOD STREET
LONDON N1 7JQ
TEL: 020 7250 3350
FAX: 020 7608 0867
DX 122031 FINSBURY 3


LD4 *LP2346UC* 0201
COMPANIES HOUSE 08/12/04
LPSMR80J 0236
LD5 30/11/04
COMPANIES HOUSE