

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4642368

The Registrar of Companies for England and Wales hereby certifies that
AMBITION SECURITY SERVICES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

BUCKINGHAM LANDSCAPES (UK) LIMITED

Given at Companies House, Cardiff, the 11th September 2003



C04642368A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



No. of Company 4642368

COMPANIES ACT 1985

SPECIAL RESOLUTION

pursuant to section 378 (2) of the Companies Act 1985

OF

AMBITION SECURITY SERVICES LIMITED

Passed 4 September 2003

AT an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 88 Stokefields, Guildford, Surrey on the 4th day of September 2003 the following SPECIAL RESOLUTION was duly passed:-

“That the name of the Company be changed to Buckingham Landscapes (UK) Limited.”

N Stanley
Director

