

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4738622

The Registrar of Companies for England and Wales hereby certifies that

AMEY (MARLBOROUGH STREET) HOLDINGS LIMITED

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

SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED

Given at Companies House, London, the 19th March 2004



C04738622I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

604
Company Number: 4738622



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

AMEY (MARLBOROUGH STREET) HOLDINGS LIMITED

PASSED ON 19 MARCH 2004

In accordance with Section 381A of the Companies Act 1985, as amended by Section 113 of the Companies Act 1989, we the undersigned, being the sole member of Amey (Marlborough Street) Holdings Limited, who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company, hereby resolve upon the following Resolution and agree that it shall be valid and effective as if it had been passed as a Special Resolution at a General Meeting of the Company duly convened and held.

THAT the name of the Company be changed to:

"Services Support (Avon & Somerset) Holdings Limited"

Duly signed on behalf of Amey Ventures Investments Limited



LD1
COMPANIES HOUSE

LBT36TJA

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19/03/04