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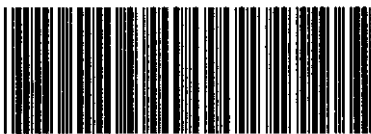
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3169918

The Registrar of Companies for England and Wales hereby certifies that
GENERAL CLEANING SERVICES LIMITED

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

Given at Companies House, Cardiff, the 13th May 1999



C03169918C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

100133

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 03169918

COMPANY NAME GENERAL CLEANING SERVICES LIMITED

At an Extraordinary General * / ~~Annual General~~ / General * Meeting of the members of the above named company, duly convened and held at:


15 FAIRBAIRN GREEN, EYTHORNE ROAD
BRIXTON, LONDON SW9 7RR

on the 4TH day of MAY 19 99

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME GENERAL CONTRACTS SERVICES LIMITED

Signature: , MR. P. A. AKINGBASE
~~Chairman, Director, Secretary or Officer~~ of the Company

DATED THIS 4TH MAY 1999

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

MR. P. A. AKINGBASE
DIRECTOR
15 FAIRBAIRN GREEN
EYTHORNE ROAD
BRIXTON
LONDON
SW9 7RR



Note: £10 cheque enclosed for fee due.