

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3129895

The Registrar of Companies for England and Wales hereby certifies that  
THE ASSOCIATION OF PROFESSIONAL CLEANERS AND DISASTER  
RESTORATION

having by special resolution changed its name, is now incorporated  
under the name of  
PROCLEAN - PROFESSIONAL CLEANERS ASSOCIATION

Given at Companies House, Cardiff, the 25th June 1998



\*C03129895O\*

*N. Butler*  
N. BUTLER

For the Registrar of Companies



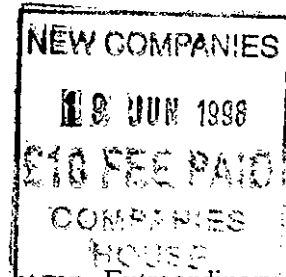
C O M P A N I E S H O U S E

HC006B

Company number: 312 9895

Company name: THE ASSOCIATION OF PROFESSIONAL CLEANERS  
& DISASTER RESTORATION

SPECIAL RESOLUTION



The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on (date) 5/5/98  
at (place) PROCEAN PREMISES, ORILLONDS ROAD, QUEENSTOWN

SWANSEA SA1 9NH.

THAT the name of the Company be changed to

PROCEAN - PROFESSIONAL CLEANERS ASSOCIATION

Signature:

A handwritten signature, likely 'P. Cullen', written in dark ink over a horizontal line.

\*Chairman of the meeting/Director/Secretary

\*Delete as appropriate

JORDANS LIMITED  
21 St. Thomas Street  
Bristol BS1 6JS  
CF/JAC/AT9199

5.6.98  
JAC

JORDANS LIMITED  
ST. MARY'S ROAD  
LONDON  
W1P 0LQ