

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 242246

I hereby certify that

R.C.A.LIMITED

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

SERÇO LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 29 JULY 1987

A handwritten signature in cursive script, appearing to read 'D.M. Wilkie'.

D.M. WILKIE

an authorised officer

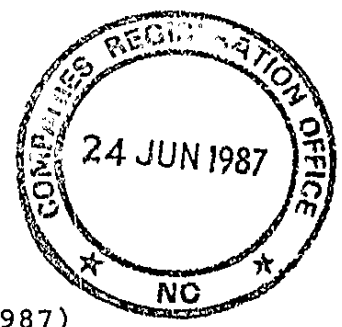
my private.

ASIF

THE COMPANIES ACTS 1908 TO 1945

COMPANY LIMITED BY SHARES

RESOLUTION
of
RCA LIMITED



(passed on 12th June 1987)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at *Lincoln Way, Windmill Road, Sunbury-on-Thames* on *12th June* at *9* am/pm the following Resolution was passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to SERCO LIMITED.

[Signature]

Chairman

0061t

