

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 41138

The Registrar of Companies for England and Wales hereby certifies that

RENTOKIL DORMANT (NO.1) LIMITED

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

MITIE DORMANT (NO.1) LIMITED

Given at Companies House, London, the 8th March 2006



\*C000411387\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

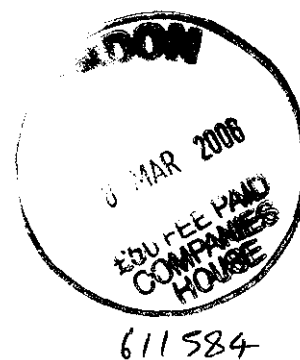
Company No. 00041138

**The Companies Acts 1985 to 1989**  
**Company limited by shares**  
**Written Resolution**

- of -

**Rentokil Dormant (No.1) Limited**

Passed on **6 MARCH** 2006



We the undersigned being all the members of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

**SPECIAL RESOLUTION**

"That the name of the Company be changed to  
MITIE Dormant (No.1) Limited "

For and on behalf of  
**Initial Security Limited**

For and on behalf of  
**Rentokil Nominees Limited**

