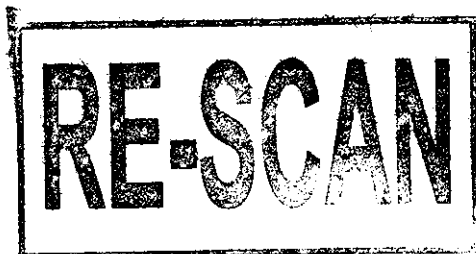


FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 686377

The Registrar of Companies for England and Wales hereby certifies that

MITIE CLEANING (NORTH) LIMITED

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

MITIE CLEANING & SUPPORT SERVICES LIMITED

Given at Companies House, Cardiff, the 31st March 2006



\*C00686377U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

THIS CERTIFICATE/D~~OCUMENT~~ SUPERCEDES THE  
CERTIFICATE/D~~OCUMENT~~ IN FILE WHICH  
INCORRECTLY QUOTED THE NAME OF THE COMPANY  
AS MITIE CLEANING BN SUPPORT SERVICES  
LIMITED

FILE COPY



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ON CHANGE OF NAME**

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Given at Companies House, Cardiff, the 31st March 2006

THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A  
MISTAKE IN THE NAME OF THE COMPANY AND IS  
SUPERSEDED BY THE CERTIFICATE/~~DOCUMENT~~  
ON FILE.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No: 686377

Certified to be a true copy

secretary

dated

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE Cleaning (North) Limited ("the Company")

Passed on 31 March 2006

113631/50

£50

12

31 MAR 2006

We, being the sole member of the Company entitled to attend and vote at an extraordinary general meeting of the Company, resolve as follows:

**THAT** the name of the Company be and is hereby changed to **MITIE Cleaning & Support Services Limited**.

For and on behalf  
MITIE Cleaning Services Limited