

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1013210

The Registrar of Companies for England and Wales hereby certifies that
INITIAL SECURITY LIMITED

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

MITIE SECURITY 2006 LIMITED

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



C010132107



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 01013210

The Companies Acts 1985 to 1989

Company limited by shares

Written Resolution

- of -

Initial Security 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 Security 2006 Limited "

For and on behalf of
Serviselink (UK) Limited

For and on behalf of
Securiguard Group Limited & Serviselink (UK) Limited
(as joint shareholders of 1 ordinary share)

