

FILE COPY



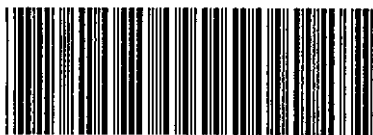
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2324024

The Registrar of Companies for England and Wales hereby certifies that  
MITIE MAINTENANCE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MITIE ENGINEERING MAINTENANCE LIMITED

Given at Companies House, Cardiff, the 30th July 1998



\*C02324024T\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

No: 2324024

**Companies Act 1985**  
**Special Resolution**  
**Of**  
**MITIE Maintenance Ltd**



At an extraordinary general meeting of the members of the above company, duly convened and held on 21 July 1998 at The Stable Block, Barley Wood, Wrington, Bristol, BS40 5SA the following SPECIAL RESOLUTION was duly passed:

**That the name of the company be changed to:**

MITIE Engineering Maintenance Limited

Secretary

