

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2935593

The Registrar of Companies for England and Wales hereby certifies that  
MITIE PROPERTY SERVICES (NORTH EAST) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

MITIE PROPERTY SERVICES (NORTHERN) LIMITED

Given at Companies House, Cardiff, the 9th September 2003



\*C029355938\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No 2935593

Certified to be a true copy

secretary

dated

105436

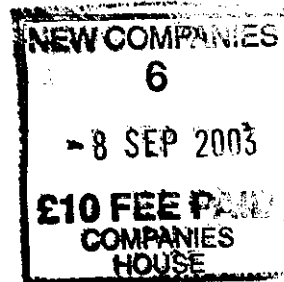
THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE Property Services (North East) Limited



Passed on 3 September 2003

We, being all the members 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 Property Services (Northern) Limited.

For and on behalf  
MITIE Group PLC

