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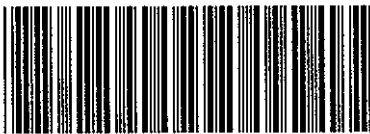
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3528320

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

having by special resolution changed its name, is now incorporated
under the name of
MITIE PROPERTY SERVICES LTD

Given at Companies House, Cardiff, the 20th April 1998



C03528320J

A. J. Turner
A L TURNER

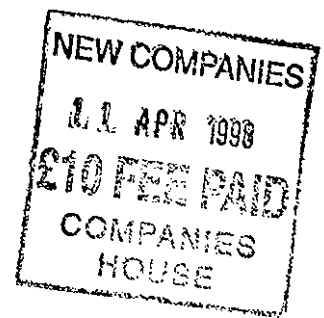
For the Registrar of Companies



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

HC006B

Company No 3528320



THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

SIMPLESKILL LIMITED

Passed on the 7 April 1998

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 7 day of April 1998 the following SPECIAL RESOLUTION was passed :-

That the name of the Company be changed to

MITIE PROPERTY SERVICES LTD

Director

