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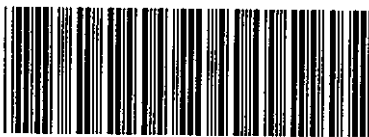
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 513590

The Registrar of Companies for England and Wales hereby certifies that  
MITIE SECURE SERVICES LTD

having by special resolution changed its name, is now incorporated  
under the name of  
GREENCOTE PAINTING SERVICES LIMITED

Given at Companies House, Cardiff, the 18th March 1999



\*C00513590H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

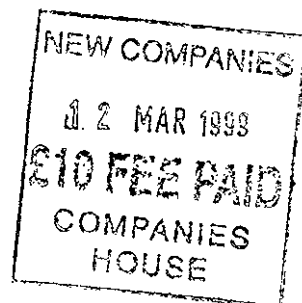
100014  
No: 513590

**Companies Act 1985**

**Special Resolution**

**Of**

**MITIE Secure Services Ltd**



At an extraordinary general meeting of the members of the above company, duly convened and held on 09 March 1999 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:**

Greencote Painting Services Limited

Secretary

