

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1817589

The Registrar of Companies for England and Wales hereby certifies that
ASSOCIATED SCAFFOLDING HOLDINGS LIMITED

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

Given at Companies House, Cardiff, the 24th August 1999



C01817589N



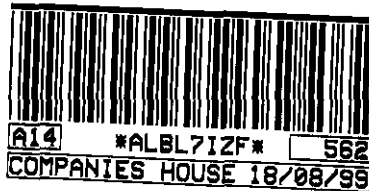
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

Company No 1817589



THE COMPANIES ACT 1985

SPECIAL RESOLUTION

Of

Associated Scaffolding Holdings Limited

Passed on 16 August 1999

At an extraordinary general meeting of the members of the above named Company, duly convened and held on the 16 day of August 1999 the following SPECIAL RESOLUTION was passed: -

That the name of the company be changed to

MITIE Access Ltd

.....
Secretary