

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2135450

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

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

Given at Companies House, Cardiff, the 22nd May 1995



C02135450L

A handwritten signature in ink, with a circular stamp below it containing the text "REGISTERED" and "22 MAY 1995".

For the Registrar of Companies



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

HC006B

Company No 2135450

The Companies Act 1985

SPECIAL RESOLUTION

of

MITIE BUILDING MAINTENANCE LIMITED

Passed on the 4 day of May 1995

At an Extraordinary General Meeting of the member of the above-named company, duly convened and held on 4 May 1995, the following SPECIAL RESOLUTION was passed

That the name of the company be changed to

MITIE MAINTENANCE LIMITED

Signed

Chairman

