

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2564600

The Registrar of Companies for England and Wales hereby certifies that
MITIE ENGINEERING SERVICES (MIDLANDS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MITIE ENGINEERING SERVICES (WEST MIDLANDS) LTD

Given at Companies House, Cardiff, the 25th September 2000



C025646000



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

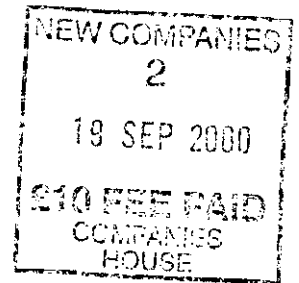


C O M P A N I E S H O U S E

HC006B

1004014

Company No 2564600



THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

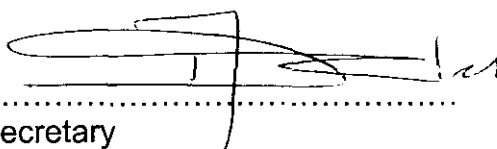
MITIE Engineering Services (Midlands) Ltd

Passed on 12 September 2000

At an extraordinary general meeting of the members of the above named Company, duly convened and held on the day of 12 September 2000 the following SPECIAL RESOLUTION was passed: -

That the name of the company be changed to

MITIE Engineering Services (West Midlands) Ltd


.....
Secretary

