FILE COPY



ON CHANGE OF NAME

Company No. 2609164

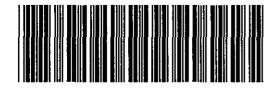
The Registrar of Companies for England and Wales hereby certifies that

JOHNSON CONTROLS LIMITED

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

JOHNSON CONTROLS FACILITIES LIMITED

Given at Companies House, London, the 1st April 2005



C026091640





Company Number: 02609164

THE COMPANIES ACT 1985 (as amended by the Companies Act 1989)



COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

JOHNSON CONTROLS LIMITED ("the Company")

In accordance with section 381A Companies Act 1985 the following Written Resolutions were agreed to and were duly passed on 1 April 2005.

- THAT the sale and transfer by the Company of its business and assets to Johnson Control Systems Limited be approved.
- THAT the name of the Company be changed from Johnson Controls Limited to Johnson Controls Facilities Limited.

Secretary

WW wil

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COMPANIES HOUSE 01/04/05