

FILE COPY



**CERTIFICATE OF INCORPORATION
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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

44 8837

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.

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

.....*[Signature]*.....

Secretary

