

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3055878

The Registrar of Companies for England and Wales hereby certifies that  
SECURE CLEANING LIMITED

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

Given at Companies House, Cardiff, the 11th August 1995

A handwritten signature in dark ink, appearing to read 'S. Morgan'.

S. MORGAN (MRS)

For the Registrar of Companies



\*C03055878A\*

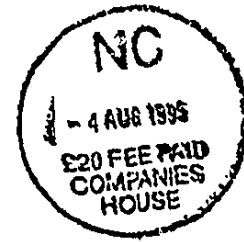


C O M P A N I E S H O U S E

HC006B

10-08-95

Company No 3055878



THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

SECURE CLEANING LIMITED

Passed on the 2 August 1995

At an Extraordinary General Meeting of the members of the above named company, duly convened and held on the 2 day of August 1995, the following SPECIAL RESOLUTION was passed :-

That the name of the company be changed to

MITIE SECURE SERVICES LIMITED

11/08/95

Director

