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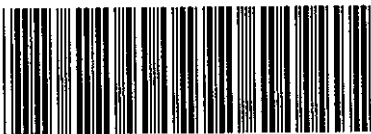
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3528302

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

having by special resolution changed its name, is now incorporated
under the name of
MITIE AIR CONDITIONING (WALES) LIMITED

Given at Companies House, Cardiff, the 24th April 1998



C03528302N

R. C. Edwards
D. C. Edwards

For the Registrar of Companies



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

HC006B

01858 CJS

Company No 03528302

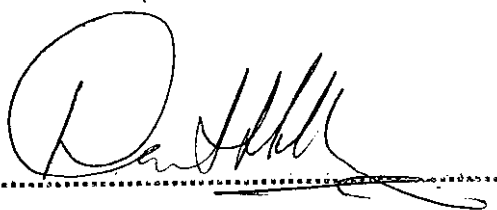
THE COMPANIES ACT 1985
SPECIAL RESOLUTION
of
SIMPLEINFO LIMITED

Passed on the 7 April 1998

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held on the 7 day of April 1998 the following SPECIAL RESOLUTION was passed :-

That the name of the Company be changed to

MITIE AIR CONDITIONING (WALES) LIMITED



Director

