

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3600065

The Registrar of Companies for England and Wales hereby certifies that
MITIE CLEANING (SOUTH WALES) LTD.

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

Given at Companies House, Cardiff, the 10th November 2000



C036000659



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

110679



Company No 3600065

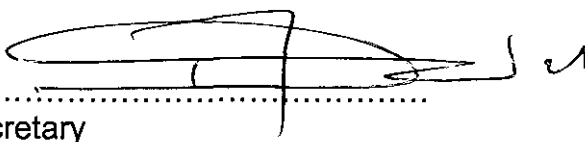
THE COMPANIES ACT 1985
SPECIAL RESOLUTION
of
MITIE Cleaning (South Wales) Ltd

Passed on 27 October 2000

At an extraordinary general meeting of the members of the above named Company, duly convened and held on the day of 27 October 2000 the following SPECIAL RESOLUTION was passed: -

That the name of the company be changed to

MITIE Cleaning (South Wales) Limited


.....
Secretary

