

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3629791

The Registrar of Companies for England and Wales hereby certifies that
COMFORT COOLING SYSTEMS LIMITED

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

Given at Companies House, Cardiff, the 22nd November 2000



C03629791L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

100137
Company No 3629791

THE COMPANIES ACT 1985
SPECIAL RESOLUTION
Of
Comfort Cooling Systems Limited

Passed on 14 November 2000

At an extraordinary general meeting of the members of the above named Company, duly convened and held on the 14th day of November 2000 the following SPECIAL RESOLUTION was passed: -

That the name of the company be changed to

MITIE Air Conditioning (North) Limited

.....
Secretary

