

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3787709

The Registrar of Companies for England and Wales hereby certifies that
MITIE MANAGED OFFICE SOLUTIONS LTD.

having by special resolution changed its name, is now incorporated
under the name of
MITIE BUSINESS SERVICES LTD.

Given at Companies House, Cardiff, the 2nd November 1999



C037877091



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

110043

Company No 3787709



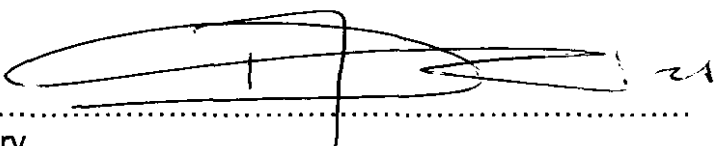
THE COMPANIES ACT 1985
SPECIAL RESOLUTION
Of
MITIE Managed Office Solutions Ltd

Passed on 25 October 1999

At an extraordinary general meeting of the members of the above named Company, duly convened and held on the 25 day of October 1999 the following SPECIAL RESOLUTION was passed: -

That the name of the company be changed to

MITIE Business Services Ltd.


.....
Secretary

