

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3961489

The Registrar of Companies for England and Wales hereby certifies that
MITIE PHARMACEUTICAL ENGINEERING (SOUTHERN) LIMITED

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

Given at Companies House, Cardiff, the 9th July 2002



C039614898



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No 3961489

0011469/10

Certified to be a true copy

THE COMPANIES ACTS 1985 TO 1989

secretary

dated

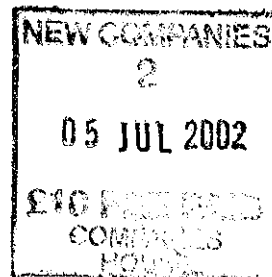
2-7-02

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE Pharmaceutical Engineering (Southern) Limited



Passed on 27 June 2002

We, being all the members of the Company entitled to attend and vote at an extraordinary general meeting of the Company, resolve as follows:

That the Company's name be and is hereby changed to **MITIE Scientific Projects Limited.**

For and on behalf
MITIE Group PLC

Peter Gordon Barry

Paul Keith Burnett

John William Gordelier

Trevor John Bartlett

Kirsty Ann Buchanan

Antony Homewood

Toni Jacqueline Joyce

Brenda Rees

Robert Roughton

David Philip White



A06
COMPANIES HOUSE

0166
05/07/02