

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4655076

The Registrar of Companies for England and Wales hereby certifies that
MITIE (29) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MITIE ENGINEERING SERVICES (EDINBURGH) LIMITED

Given at Companies House, Cardiff, the 9th September 2003



C046550768



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No 4655076

112054

Certified to be a true copy

[Signature]

secretary

5.9.03

dated

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE (29) Limited



Passed on 3 September 2003

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 name of the Company be and is hereby changed to **MITIE Engineering Services (Edinburgh) Limited**.

[Signature]
.....
For and on behalf
MITIE Group PLC

