

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5077923

The Registrar of Companies for England and Wales hereby certifies that
MITIE (40) LIMITED

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

Given at Companies House, Cardiff, the 2nd June 2004



C050779231



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

112534/10

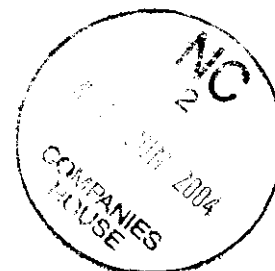
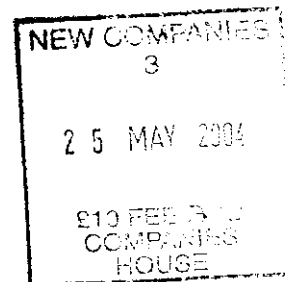
Company No 5077923

THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

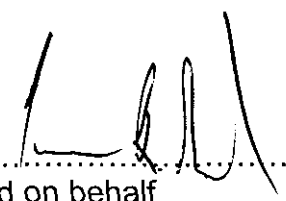
MITIE (40) Limited

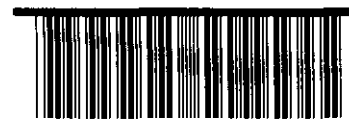
✓ Passed on 17 May 2004



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 Security (South West) Limited**.


.....
For and on behalf
MITIE Group PLC



A26	*ABH3GUL1*	0684
COMPANIES HOUSE		01/06/04
A40	*A6EYEUUF*	0438
COMPANIES HOUSE		25/05/04