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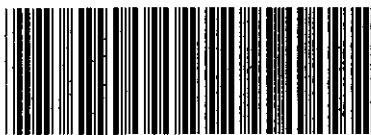
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5228356

The Registrar of Companies for England and Wales hereby certifies that
MITIE SECURITY TECHNOLOGY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MITIE COMPANY SECRETARIAL SERVICES LIMITED

Given at Companies House, Cardiff, the 10th July 2006



C052283569



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Certified to be a true copy

M. Davies
secretary

3 July 2006
dated

Company No: 5228356

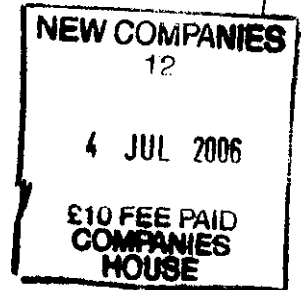
THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE Security Technology Limited



Passed on 3 July 2006

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 Company Secretarial Services Limited**.

For and on behalf
MITIE Group PLC

