

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5909107

The Registrar of Companies for England and Wales hereby certifies that

MITIE (48) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

MITIE RESOURCES LIMITED

Given at Companies House, Cardiff, the 9th November 2006



C059091078



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

113946/50

Certified to be a true copy

Company No: 05909107

M. O'Reilly 08/11/06
secretary dated

THE COMPANIES ACTS 1985 TO 1989 For and on behalf of
COMPANY LIMITED BY SHARES MITIE Company Secretarial
Services Limited

WRITTEN RESOLUTION

of

MITIE(48) Limited

Passed on 8 November 2006

SAME £50/-
CHANGE OF NAME

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 Resources Limited**.

[Signature]
For and on behalf
MITIE Group PLC

