

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6329916

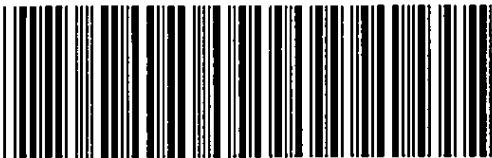
The Registrar of Companies for England and Wales hereby certifies that

MITIE (53) LIMITED

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

MITIE PROPERTY MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 12th February 2008



C06329916B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

114269/50

Certified to be a true copy

Company No 06329916

Aggully
secretary dated 04/02/08

THE COMPANIES ACTS 1985 TO 1989

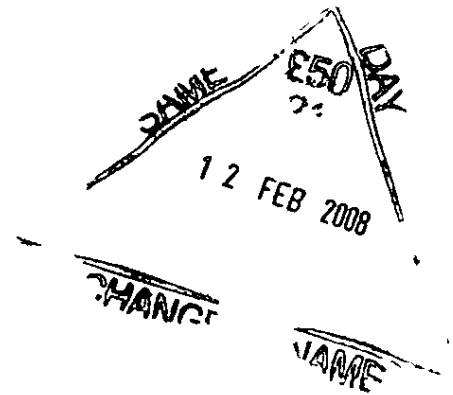
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE (53) Limited

Passed on 4 February 2008



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 Property Management Limited**.

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

TUESDAY

