



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6329916

The Registrar of Companies for England and Wales hereby certifies that

MITIE PROPERTY MANAGEMENT LIMITED

having changed its name, is now incorporated under the name of

MITIE PROPERTY SERVICES LIMITED

Given at Companies House on **19th June 2009**



C06329916I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

114391/4150

Certified to be a true copy

Company No: 06329916

Phewley
secretary

19/06/09
dated

THE COMPANIES ACTS 1985 TO 1989

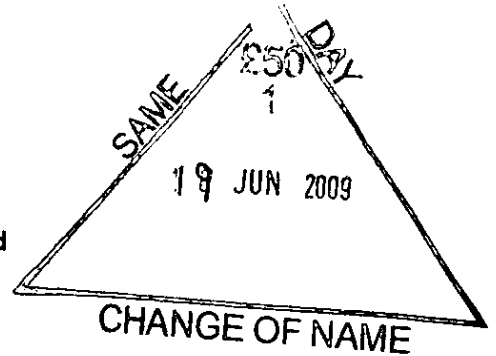
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE Property Management Limited

Passed on 19 June 2009



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 Services Limited.**

For and on behalf
MITIE Group PLC

