



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

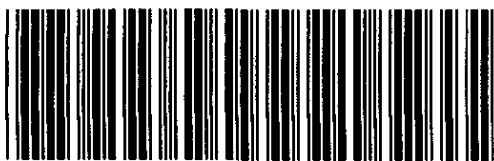
Company No. 47767

The Registrar of Companies for Scotland hereby certifies that
MITIE PROPERTY SERVICES (SCOTLAND) LTD.

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

MITIE PROPERTY SERVICES (FORRES) LTD.

Given at Companies House, Edinburgh, the 11th January 2000

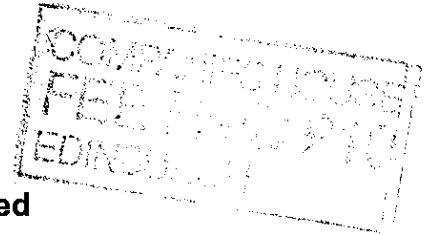


CSC047767A



Company No SC 47767

THE COMPANIES ACT 1985
SPECIAL RESOLUTION
Of
MITIE Property Services (Scotland) Limited



Passed on 22 December 1999

At an extraordinary general meeting of the members of the above named Company, duly convened and held on the 22nd day of December 1999 the following SPECIAL RESOLUTION was passed: -

That the name of the company be changed to

MITIE Property Services (Forres) Ltd

Secretary

