



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 147178

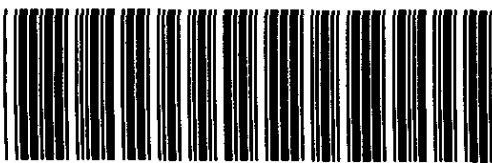
The Registrar of Companies for Scotland hereby certifies that

THE MCCARTNEY GROUP LIMITED

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

MITIE MCCARTNEY FIRE PROTECTION LIMITED

Given at Companies House, Edinburgh, the 3rd July 2000



\*CSC1471782\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

No. SC147178

**The Companies Act 1985**

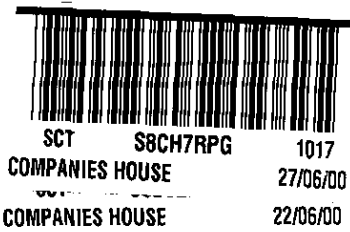
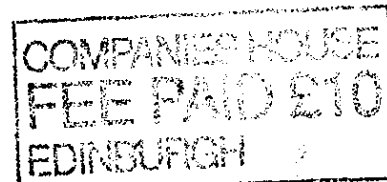
**Company limited by shares**

**Written resolution**

**of**

**The McCartney Group Limited**

(passed on *2nd June* 2000)



We, being all the members of the company entitled to attend and vote at an **extraordinary general meeting** of the company, agree in accordance with section 381A of the Companies Act 1985 to the following resolutions in writing:

1. Alteration of articles of association

**That** the draft regulations produced to the meeting and signed by the chairman of the meeting for the purposes of identification be and they are adopted by the company in substitution for its existing articles of association.

2. Change of name

**That** the Company's name be and it is changed to:

"MITIE McCartney Fire Protection Limited"

Date: *2 June 2000*

2000

Date: *2 June, 2000*

2000

AS ATTORNEY FOR

CLARE ELIZABETH MALMURDO

Date: *02.06.2000*

2000

Date:

2000