

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5909105

The Registrar of Companies for England and Wales hereby certifies that
MITIE (50) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MITIE SECURITY HOLDINGS LIMITED

Given at Companies House, Cardiff, the 15th August 2007



C05909105E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No: 5909105

114122110
Certified to be a true copy

[Signature]
secretary dated 23/07/07

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MITIE (50) Limited

Passed on 16 July 2007


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 Security Holdings Limited**.

[Signature]

For and on behalf
MITIE Group PLC

TUESDAY WEDNESDAY



AE318RXO
A44 08/08/2007 360
COMPANIES HOUSE

ASYAJR12
A13 24/07/2007 133
COMPANIES HOUSE