

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2768180

The Registrar of Companies for England and Wales hereby certifies that  
MITRE HOLDINGS LIMITED

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

Given at Companies House, Cardiff, the 20th November 2007



\*C02768180J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

2521391/20

95099

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF MITRE HOLDINGS LIMITED**

(Registered in England number 02768180)

NEW COMPANIES

24 OCT 2007

£10 FEE PAID  
COMPANIES  
HOUSE

I, the undersigned, being the only member of the above named Company ("the Company") entitled to attend and vote at General Meetings of the Company, hereby agree that the following Resolution shall have effect as a written Resolution of the Company in accordance with Sections 381A and 381B of the Companies Act 1985 as amended

**SPECIAL RESOLUTION**

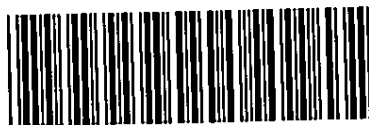
**THAT the name of the Company be and is hereby changed to MITRE GROUP LIMITED**

X 

**TREVOR BOWMER**

Date. 21st September 2007

Registered Office      Molyneux Business Park  
Whitworth Road  
Darley Dale  
Matlock  
Derbyshire  
DE4 2HJ



A29      31/10/2007      189

COMPANIES HOUSE

\*AGPYNU2W\*

A36      24/10/2007      399

COMPANIES HOUSE

WEDNESDAY

WEDNESDAY