



RACAL-CHUBB (NI) LIMITED

REGISTRATION NO 373935

At an Extraordinary General Meeting of the Company held on 4 January 1993 the following resolution was duly passed as a Special Resolution, namely,

"That the name of the Company be changed to CHUBB (NI) LIMITED with effect from 1 February 1993".

.....
Director

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGL OF NAME**

No. 373935

I hereby certify that

RACAL-CHUBB (NI) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

CHUBB (NI) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 FEBRUARY 1993


P. BEVAN

an authorised officer