



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No.

390328

47

I hereby certify that

ARTHUR HOWELL LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

HARLECH GLASS LIMITED

Given under my hand at London the

21st March 1972

F. L. Knight
(F. L. KNIGHT)

Assistant Registrar of Companies

No. of Company 390328

46

THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY SHARES £20 6315 L.A. 010.00

Special Resolution

- of -

ARTHUR HOWELL LIMITED

Passed the 14th day of February 1972.

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at 3 & 5, St. Pauls Road, Bristol, on the 14th day of February, 1972, the following SPECIAL RESOLUTION was duly passed, viz :-

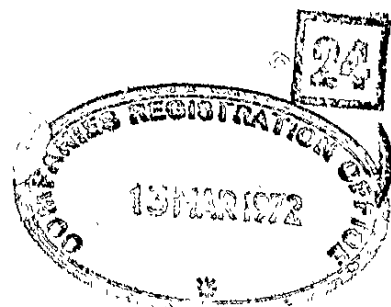
That with the approval of the Department of Trade and Industry, the name of the Company be changed to "HARLECH GLASS LIMITED".

Chairman.

A.C.U.
TELLING

WE CERTIFY that this Resolution has been printed by the Lithographic process.

For JUST AND COMPANY LTD.





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 390328

| 62

I hereby certify that

HARLECH GLASS LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

CHASEMAN SECURITY LIMITED

Given under my hand at Cardiff the **12TH JULY 1977**

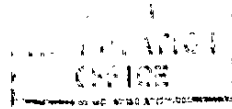
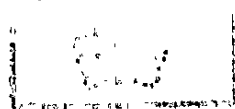
D.A. Pendlebury
D. A. PENDLEBURY.

Assistant Registrar of Companies



NC 196344/6
390328/6

Number of Company:



THE COMPANIES ACTS 1948 to 1967
MAR 15

0534

CH. 0040.00

SPECIAL RESOLUTION

(Pursuant to Section 141 (2) of the Companies Act 1948)

OF

HARLECH GLASS
LIMITED

Passed the 25th day of February 1977.

At an Extraordinary General Meeting of the Members of the
above-named Company, duly convened and held on the 25th
day of February 1977, the following SPECIAL RESOLUTION
was duly passed:-

That the name of the Company be changed to

CHASEMAN SECURITY LIMITED

[Handwritten signature]

CHAIRMAN.

