



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3365236

The Registrar of Companies for England and Wales hereby certifies that

RAMPART SECURITY LIMITED

having changed its name, is now incorporated under the name of

VISION SECURITY GROUP SYSTEMS LIMITED

Given at Companies House on **19th February 2009**



C03365236I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

230564/20

Company No: 03365236

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
RAMPART SECURITY LIMITED
("Company")

Passed the 9th day of Feb 2009

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution(s) of the Company was/were duly passed:

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to

"Vision Security Group Systems Limited".

Signed Rapdes
Director/Secretary

Dated 2/2 2009

WEDNESDAY

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COMPANIES HOUSE

A019U7BW

A29 12/02/2009 396

COMPANIES HOUSE