

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3413892

The Registrar of Companies for England and Wales hereby certifies that
PHOTON (TG) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SECURE OPTIONS HIGH SECURITY DIVISION LTD

Given at Companies House, Cardiff, the 6th March 2007



C034138925



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100138

/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 0341 3892COMPANY NAME PHOTON (TG) LTD.At an Extraordinary General * / ~~Annual General~~ / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

LANE END WORKS, 162 MIDDLETON ROAD,
ROXTON, OLDHAM, OL2 5LSon the 28 day of February 20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME SECURE OPTIONS HIGH SECURITY DIVISION LTD.Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.