

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3443490

The Registrar of Companies for England and Wales hereby certifies that
S.A.L. SECURITY SERVICES (NORTH) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SECURITY CAMERA SYSTEMS LIMITED

Given at Companies House, Cardiff, the 13th November 1998



C03443490C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

Company Number: 3443490



THE COMPANIES ACT 1985
AND THE COMPANIES ACT 1989
A COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

S.A.L. SECURITY SERVICES (NORTH) LIMITED

('the Company')

(Passed on the 19th day of October 1998)

At an Extraordinary General Meeting of the Company duly convened and held at 5 Warford Crescent Great Warford Alderley Edge Cheshire SK9 7TW on Monday the 19th day of October 1998 the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to 'SECURITY CAMERA SYSTEMS LIMITED'

Chairman

