

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3807491

The Registrar of Companies for England and Wales hereby certifies that
FANCY PRODUCTIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CLASSIC SECURITY (UK) LIMITED

Given at Companies House, Cardiff, the 21st June 2000



C03807491K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

107750

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 3807491

SPECIAL RESOLUTION OF

FANCY PRODUCTIONS LIMITED



We, the undersigned, COMPANY DIRECTORS LIMITED and TEMPLE SECRETARIES LIMITED, being all the Members for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.


It is resolved:

THAT the name of the Company be changed to


CLASSIC SECURITY (UK) LIMITED

Dated: 14 / 6 / 2000

Signed


(Authorised Signatory Of Company Directors Limited)

Signed


(Authorised Signatory of Temple Secretaries Limited)

Presenter

**A1 Company Services Limited
788-790 Finchley Road
London NW11 7TJ**

Ref:MO/282920S

Tel: 0181 458 9637

