

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3832142

The Registrar of Companies for England and Wales hereby certifies that
THE NATIONAL APPROVAL COUNCIL FOR SECURITY SYSTEMS

having by special resolution changed its name, is now incorporated
under the name of

NATIONAL SECURITY INSPECTORATE

Given at Companies House, London, the 9th March 2005



C038321428



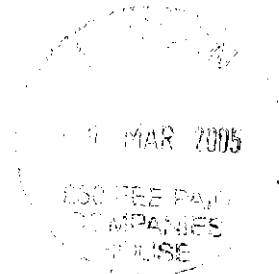
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

064156

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: The National Approval Council For Security Systems

COMPANY NUMBER: 3832142

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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:~

National Security Inspectorate

Dated this Ninth day of March 2005

Signed

for and on behalf of
SCR Secretaries Limited
Paul A. Hobson
Director

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.

NC 20 (2002)



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COMPANIES HOUSE

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