

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4470691

The Registrar of Companies for England and Wales hereby certifies that  
COMPULOCK SECURITY SOLUTIONS LTD

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

Given at Companies House, Cardiff, the 17th September 2002



\*C04470691G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

M FTS 100203

JGU

**Special Resolution on Change of Name  
Companies Act**



COMPANY NUMBER: 4470691

COMPANY NAME: *CompuLock Security Solutions Ltd*

At the Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:

Registered Office: *46 Houghton Place Bradford BD1 3JG*

on the *13<sup>th</sup>* day of *Sept* 2002

the following Special resolution was passed:

That the name of the Company be changed to: *Security Doctors Ltd*

Signature: *[Signature]*  
Chairman, Director, Secretary or Officer of the Company



A09  
COMPANIES HOUSE

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0351  
16/09/02