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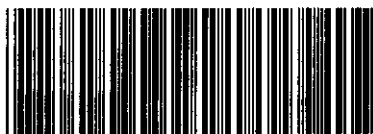
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4470691

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

having by special resolution changed its name, is now incorporated
under the name of
COMPULOCK INTEGRATED SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 27th July 2004



C04470691Q



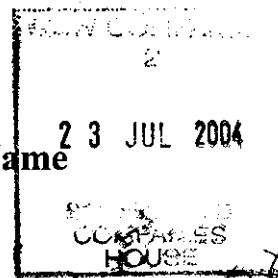
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

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



COMPANY NUMBER: 4470691

COMPANY NAME: SECURITY DOCTORS 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 3RQ

On the 16th day of July 2004

The following Special resolution was passed:

That the name of the Company be changed to: COMPOLOCK INTEGRATED
SOLUTIONS LIMITED

Signature: _____

Chairman, Director, Secretary or Officer of the company

