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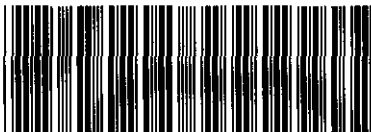
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4537748

The Registrar of Companies for England and Wales hereby certifies that
CLAIMANT ENQUIRY SERVICE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CAPCON SURVEILLANCE BUREAU LIMITED

Given at Companies House, Cardiff, the 18th October 2004



C04537748H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



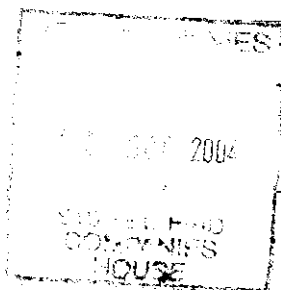
Companies House
— for the record —

14 OCT 2004

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Company No. 4537748



THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

CLAIMANT ENQUIRY SERVICE LIMITED

Passed the 14th day of October 2004

Capcon Holdings plc, being the sole member of Claimant Enquiry Service Limited as at the date and time of the passing of this resolution and being the only person entitled to receive notice of and vote at General Meetings of the said Company, hereby resolves, by way of a written resolution pursuant to Article 53 of Articles of Association of the Company, as follows and hereby agrees and declares that the said resolution shall be valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

That the name of the company be and is hereby changed to Capcon Surveillance Bureau Limited;

A handwritten signature in black ink, appearing to be "C. Cavender".

C. Cavender

(director duly authorised to sign for and of behalf of Capcon Holdings plc)

