

FILE COPY



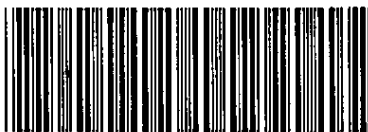
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4636415

The Registrar of Companies for England and Wales hereby certifies that
ROYLE SECURITY NORTH WEST LTD

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

Given at Companies House, Cardiff, the 20th February 2008



C04636415J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100883/10

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04636415

Existing company name: ROYLE SECURITY NORTH WEST LTD

At an ~~Annual General Meeting~~ **General meeting*** (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

18/19 SALMON FIELDS BUSINESS VILLAGE,
ROXTON, OLDHAM

On the 13TH day of FEBRUARY 2008

That the name of the company be changed to:

New name: ROYLE SECURITY LTD

Signed: 

~~*Director / secretary / CLC Manager (if appropriate) / Administrator / Administrative receiver /
receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



A3RVWX80

A62

15/02/2008

258

COMPANIES HOUSE