

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5159341

The Registrar of Companies for England and Wales hereby certifies that
CONWY OFFICE SUPPLIES LTD

having by special resolution changed its name, is now incorporated
under the name of
SECUR-SURVDE LIMITED

Given at Companies House, Cardiff, the 7th April 2005



C051593416



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



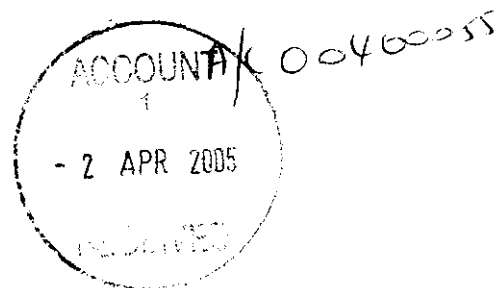
Companies House
— for the record —

Company number: 5159341

JORDANS LIMITED
27 St. Thomas Street
E1 6JS
LTD/424820

CONWY OFFICE SUPPLIES LTD

SPECIAL RESOLUTION



The following special resolution was passed by the members at an extraordinary general meeting held on (date) 18/02/05
at (place) 48 Fairfield Close, Penrhyn Bay, Llandudno

That the name of the company be changed to SECUR-SURVDE LIMITED



Signature:

A handwritten signature in dark ink, appearing to be "David R. L.".

*Chairman of the meeting/director/secretary

*Delete as appropriate