

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5159341

The Registrar of Companies for England and Wales hereby certifies that
SECUR-SURVDE LIMITED

having by special resolution changed its name, is now incorporated

under the name of

SECUR-SURV LIMITED

Given at Companies House, Cardiff, the 15th June 2005



C05159341E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

AC 0040055

Company number: 5159341

JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
KHB/U25443

SECUR-SURVDE LIMITED

SPECIAL RESOLUTION



The following special resolution was passed by the members at an extraordinary general meeting held on (date) 06/06/05 .
at (place) 48 Fairfield Close, Penrhyn Bay, Llandudno .

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



Signature:

*Chairman of the meeting/director/~~secretary~~

*Delete as appropriate