

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6248833

The Registrar of Companies for England and Wales hereby certifies that
SIRRUS TECHNOLOGIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ADVANCED CCTV TECHNOLOGIES LIMITED

Given at Companies House, Cardiff, the 21st June 2007



C06248833K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

200418/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NEW COMPANIES
7
15 JUN 2007
COMPANIES
HOUSE

SIRRUS TECHNOLOGIES LIMITED

COMPANY NUMBER 6248833

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

ADVANCED CCTV TECHNOLOGIES LIMITED

Dated this 13th day of June 2007

Signed



PAUL DAVEY



G.H. MATTHEWS