



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6603396

The Registrar of Companies for England and Wales hereby certifies that

PREMIER TECHNICAL SERVICES GROUP LIMITED

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

CENTURYAN SAFETY SERVICES LIMITED

Given at Companies House on **18th August 2008**



C06603396H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 06603396

SHVIE
£50,000
25
16 AUG 2006

019445/50

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
PREMIER TECHNICAL SERVICES GROUP LIMITED
(passed on 15 August 2008)

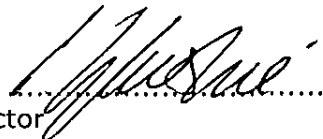
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolutions were duly passed as an ordinary resolution or special resolution of the Company as indicated.

ORDINARY RESOLUTION

- 1 **THAT** the authorised share capital of the Company be and is hereby increased by £49,000 (from £1,000) to £50,000 by the creation of 49,000 ordinary shares of £1 00 each, such shares ranking pari passu in all respects with the existing ordinary shares of £1 00 each in the capital of the Company and having the rights and being subject to the obligations set out in the existing articles of association of the Company.

SPECIAL RESOLUTION

- 2 **THAT** the name of the company be changed to Centurian Safety Services Limited

Sole Director 

Date 15/08/08

SATURDAY



ATMRI2BB

A14

16/08/2008

80

COMPANIES HOUSE