



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6656104

The Registrar of Companies for England and Wales hereby certifies that

ALIXA LIMITED

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

TOTAL SECURITY SERVICES LIMITED

Given at Companies House on **11th August 2008**



C06656104A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

008512-20

COMPANY NUMBER 6656104

05/08//2008

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
ALIXA LIMITED


PASSED ON 5TH AUGUST 2008

At an Extraordinary General Meeting on the above Company duly convened
and held at 8 /10 STAMFORD HILL LONDON N16 6XZ

On 5TH AUGUST 2008

when the following resolution was duly passed as a special resolution -

That with the consent of the Department of Trade the name of the Company
be changed to TOTAL SECURITY SERVICES LIMITED


CHAIRMAN

AA COMPANY SERVICES LTD
8-10 STAMFORD HILL
LONDON N16 6XZ

THURSDAY



AXVYF22J

A52

07/08/2008

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COMPANIES HOUSE