

Company Number: 6672612

SPECIAL RESOLUTION

- of -

TEAM RESCUE LIMITED

AT A GENERAL MEETING of the Members of the above Company duly convened and held on 12 August 2008 the following SPECIAL RESOLUTION was duly passed:-

THAT the objects of the Company be altered by the deletion of sub-clauses (a) and (b) from clause 3 of the Memorandum of Association, and the substitution therefor of the new sub-clauses shown in the appendix attached hereto.

Signed:



RWL Registrars Limited

Secretary

SATURDAY



A47 16/08/2008 251
COMPANIES HOUSE

Presented By:
Reichmann & Wing Limited
134 Percival Road
Enfield
Middlesex EN1 1QU

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

Memorandum of Association

Of

TEAM RESCUE LIMITED

- 1. The Company's name is**

TEAM RESCUE LIMITED

- 2. The Company's Registered Office is to be situated in England and Wales.**

- 3. The objects for which the Company is established are:-**

(a) To carry on all or any of the following businesses: Manufacturers, distributors, factors, designers, importers, exporters, agents, franchisers and wholesale and retail dealers in and of all kinds of safety helmets, hats, protective and security clothing, fireproofed and flame retardant materials, curtains and blankets, alarm systems and devices, intruder and other warning and danger signals and indicators, scanners, life support systems, fire and other escape, safety and security equipment, apparatus and installations and structures whether fixed, collapsible or otherwise howsoever, fire-fighting appliances and extinguishers, fireproofing systems and structures, sprinklers, hoses, timing mechanisms, switchgear, remote control equipment, components, assemblies, bolts, locks, security chains, safes and other burglary and intruder protection systems, electrical, electronic, hydraulic and engineering items generally; safety, precision and general engineers in all their branches, builders, civil engineers and public works contractors, general contractors and sub-contractors, consultants and experts in and about any of the above businesses, general designers and inventors whether in connection with any of the above businesses or in industrial, commercial, domestic and other schemes and projects of any description whatsoever; and generally to derive income therefrom whether by way of sale, hiring fee, royalty or other payment howsoever; and all businesses at the discretion of the Directors.

(b) To buy, sell, import, export, manufacture and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise and to act as agents for all purposes.

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