

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 200505

The Registrar of Companies for Scotland hereby certifies that

SALTIRE NUMBER NINETY FOUR LIMITED

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

SALTIRE SECURITY PRODUCTS LIMITED

Given at Companies House, Edinburgh, the 18th October 1999



\*CSC200505H\*

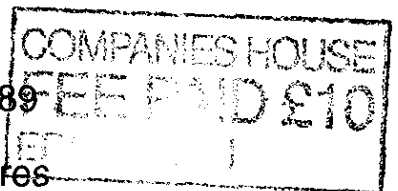


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

COMPANIES ACTS 1985 to 1989

Private Company Limited by shares



**SALTIRE NUMBER NINETY FOUR LIMITED**  
(registered number 200505)

WE, **THOMAS D YOUNG** and **IAIN H TAYLOR**, being all the shareholders for the time being in Saltire Number Ninety Four Limited ("the Company") HEREBY RESOLVE that the following resolution be and is hereby passed as a special resolution of the Company:-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Saltire Security Products Limited"

.....  
T D Young

.....  
I H Taylor

Dated this day on the 8<sup>th</sup> October 1999

