



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2977386

The Registrar of Companies for England and Wales hereby certifies that

TRANSPORT SOLUTIONS LIMITED

having changed its name, is now incorporated under the name of

SECURITY AND DISTRIBUTION LTD

Given at Companies House on **5th February 2009**



C029773864



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100819/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: TRANSPORT SOLUTIONS LTD

COMPANY NUMBER: 02977386

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:~

SECURITY AND DISTRIBUTION LTD

Dated this 23rd day of FEBRUARY 2009

THURSDAY



CZGM374R
CRS 05/02/2009 18
COMPANIES HOUSE

Signed [Signature]

PLEASE SEND CERTIFICATE TO

SECURITY AND FIRE DISTRIBUTION LTD
22/23 STATION STREET
LYMINGTON
HAMPSHIRE
SO41 3BA

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.