

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

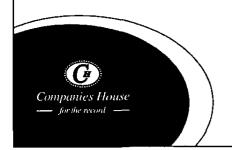
having changed its name, is now incorporated under the name of

SECURITY AND DISTRIBUTION LTD

Given at Companies House on 5th February 2009



C029773864





COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: TRANSPORT SOLUTIONS LTD
COMPANY NUMBER: 029ファス%6
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 day of
CZGM374R CRS 05/02/2009 18 COMPANIES HOUSE
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.

NC 20 (2002)