

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4133096

The Registrar of Companies for England and Wales hereby certifies that
ACELOCK LIMITED

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

Given at Companies House, Cardiff, the 22nd October 2002



C04133096L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Number of the Company: 4133096

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

(pursuant to S.28 of the Company Act 1985

of **ACELOCK LIMITED**

PASSED ON **14TH OCTOBER 2002**

At an **EXTRAORDINARY GENERAL MEETING**

of the above named Company, duly convened and held at 1 Hallmark Trading Estate, Fourth Way, Wembley, Middlesex HA9 0LB

on the 14th October 2002

the subjoined Special Resolution was duly passed.

SPECIAL RESOLUTION

That the name of the Company be changed to:

AMAX SECURITY LIMITED

Chairman

Please return the Certificate of Change of Name to:

Bhardwaj Plc
47/49 Green Lane
Northwood
Middlesex HA6 3AE

