

Company Number: 00029131

**INGERSOLL RAND SECURITY TECHNOLOGIES LIMITED**

(the "Company")

**SOLE MEMBER'S WRITTEN RESOLUTION**

6 December 2013 (the "Circulation Date")

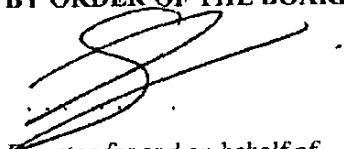
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a Special Resolution (the "Resolution")

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Allegion (UK) Limited".

Please read the Notes at the end of this document before signifying your agreement to the Resolution below

**BY ORDER OF THE BOARD**



Director for and on behalf of  
Ingersoll Rand Security Technologies Limited



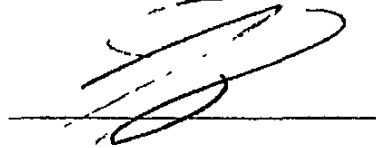
FRIDAY



LD1 \*L2MNEXQP\* 06/12/2013 #11  
COMPANIES HOUSE

## AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company entitled to vote of the Resolution on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.



Director  
for and on behalf of  
Ingersoll-Rand Investments Limited



Dated: 6 December 2013

## NOTES

- 1 To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by attaching a scanned copy of the document to an e-mail and sending it to Valarie Marsh@bakermckenzie.com or the company secretary
- 2 Once you have signified your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 28 days after the Circulation Date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse.
- 4 In the case of the joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney when returning this document
- 6 A copy of this document was sent to the Company's auditors on the Circulation Date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 29131

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**INGERSOLL RAND SECURITY TECHNOLOGIES LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**ALLEGION (UK) LIMITED**

Given at Companies House on **6th December 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**