FILE COPY



CERTIFICATE OF INCORPORATION

ON RE-REGISTRATION OF LIMITED COMPANY

AS UNLIMITED

Company No. 48747

The Registrar of Companies for England and Wales hereby certifies that

CHUBB FIRE PROTECTION UNLIMITED

formerly registered as limited, has this day been re-registered under the Companies Act 1985 as unlimited.

Given at Companies House, London, the 9th October 2002

LD1 *LINOMEHM* 0037
COMPANIES HOUSE 09/10/02

YONY BHAMBHRA

For The Registrar Of Companies

