

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 1013210

I hereby certify that

CONSOLIDATED SAFEGUARDS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

SECURIGUARD SERVICES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 10 SEPTEMBER 1990

F. A. Joseph.

F. A. JOSEPH

an authorised officer

Number of Company: 1013210



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

CONSOLIDATED SAFEGUARDS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on 13th August 1990, the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION



THAT the name of the Company be changed to Securiguard Services Limited.

.....
Secretary

