

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1946694

The Registrar of Companies for England and Wales hereby certifies that
BOWATER SECURITY PRODUCTS (MANCHESTER) LIMITED

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

Given at Companies House, Cardiff, the 28th May 1996


A. F. FLETCHER



C01946694R

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B



COMPANY NUMBER 1946694

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION of the Members of

**BOWATER SECURITY PRODUCTS
(MANCHESTER) LIMITED**

passed on 9th May 1996

At the Extraordinary General Meeting of the members of the above named Company duly convened and held at Saffron Ground, Stevenage on 9th May 1996 the following SPECIAL RESOLUTION was duly passed:

SPECIAL RESOLUTION

THAT the name of the company be changed to

" Bowater Security Products Limited"

Chairman

