

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2153193

The Registrar of Companies for England and Wales hereby certifies that  
ALERT

having by special resolution changed its name, is now incorporated  
under the name of  
INTERNATIONAL ALERT

Given at Companies House, Cardiff, the 27th May 2005



\*C02153193Q\*



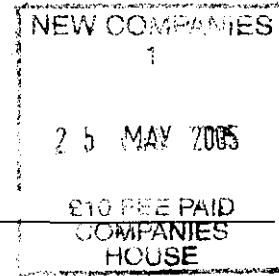
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

011901/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 2153193

COMPANY NAME ALERT

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company, duly convened and held at

346 CLAPHAM ROAD, LONDON SW9 9AP

on the 21<sup>st</sup> day of APRIL 2005

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME INTERNATIONAL ALERT

Signature: ST McCordy (COMPANY SECRETARY)  
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.