

DREWDALE PROPERTIES LIMITED

INCORPORATED IN ENGLAND

345

Certified copy of a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened on Tuesday 10th May 1988:

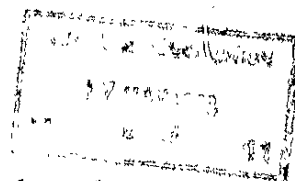
"That the name of the Company be changed to

AMBIKA SECURITY LIMITED"

10th May 1988

Paul Cooke

P.R. COOKE (Director)



File 1440/100-287

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 2246222

I hereby certify that

DREWDALÉ PROPERTIES LIMITED

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

AMBIKA SECURITY LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 31 MAY 1988

A handwritten signature in dark ink, appearing to read 'M. J. Jones'.

an authorised officer