

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2654100

- I hereby certify that

BURMA LIMITED

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

CAPITAL SECURITY SERVICES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 28 NOVEMBER 1991

M. Rose
M. ROSE

an authorised officer

COMPANY NUMBER:- 2654100



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BURMA LIMITED

PASSED ON

20/11/91

AT AN EXTRAORDINARY GENERAL MEETING OF THE ABOVE COMPANY DULY CONVENED
AND HELD AT 8, STAMFORD HILL, LONDON N16 6XZ ON

20/11/91

WHEN THE FOLLOWING RESOLUTION WAS DULY PASSED AS A SPECIAL RESOLUTION:-

RESOLUTION

THAT WITH THE CONSENT OF THE DEPARTMENT OF TRADE THE NAME OF THE COMPANY
BE CHANGED TO:-

CAPITAL SECURITY SERVICES LIMITED

.....
CHAIRMAN