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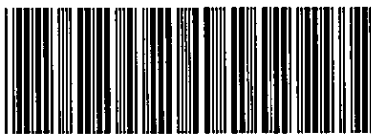
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3136041

The Registrar of Companies for England and Wales hereby certifies that
PRIORY SECURE SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PRIORY OLD FORENSIC SERVICES LIMITED

Given at Companies House, Cardiff, the 25th June 2007



C03136041O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

002076/40

Company No 3136041

THE COMPANIES ACT 1985 and 1989

COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

Of

PRIORY SECURE SERVICES LIMITED

At an extraordinary general meeting of members of the above-named company, duly convened and held on the 12th of June 2007, the following special resolution was duly passed.

THAT the name of the company be changed to

PRIORY OLD FORENSIC SERVICES LIMITED

Signed



Secretary

12th June 2007

FRIDAY



AP7QCQFD

A32

15/06/2007

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COMPANIES HOUSE