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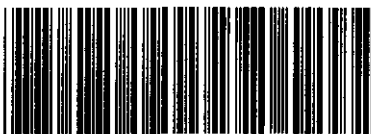
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3291134

The Registrar of Companies for England and Wales hereby certifies that  
**BUSINESS WATCH GUARDING & CONSULTANCY SERVICES LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**BUSINESS WATCH GUARDING LIMITED**

Given at Companies House, Cardiff, the 10th July 2000



\*C032911349\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

101365  
No. 3291134

THE COMPANIES ACT 1985

THE COMPANIES ACT 1989

PRIVATE COMPANY LIMITED BY SHARES

BUSINESS WATCH GUARDING & CONSULTANCY SERVICES LIMITED

WRITTEN RESOLUTION

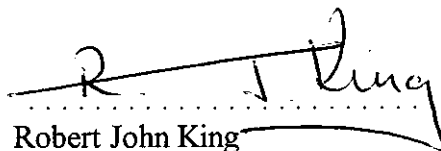
We, the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:-

BUSINESS WATCH GUARDING LIMITED

Dated this 20th Day Of June 2000

Signed:

  
Robert John King

The new certificate should be sent to:  
Ashburton Registrars Limited  
12-14 St Mary's Street  
NEWPORT  
Shropshire  
TF10 7AB

