

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

✓ **BELFOR UK LIMITED**

✓ a company registered in England no. 03597832

("the Company")

WRITTEN RESOLUTION

OF

MEMBERS

Circulation Date: 13./04./ 2011

✓ Date Passed: 23/05./ 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is hereby passed as a special resolution ("the Resolution").

SPECIAL RESOLUTION

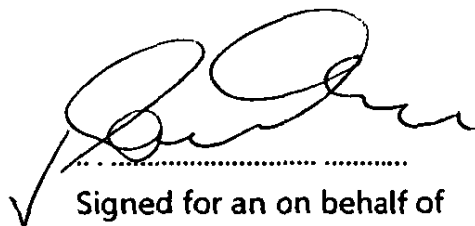
✓ That, subject to the consent of the Registrar of Companies, the name of the company be and hereby is changed to BELFOR Prevention Limited.

AGREEMENT

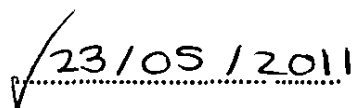


Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the members entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agrees to the passing of the Resolution.


.....
Signed for an on behalf of

Belfor-Relectronic (UK) Limited


.....

Date of signature

NOTES:

- 1 If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company. Submitting the document by electronic means will be ineffective
2. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.
- 3 Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
- 4 Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolutions to be passed they will lapse.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted Seniority is determined by the order in which the names of the joint holders appear in the register of members of the Company.

6. If you are signing this document on behalf of another person under a power of attorney or other authority, please provide a copy of such power or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3597832

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BELFOR (UK) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BELFOR PREVENTION LIMITED

Given at Companies House on **3rd June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES