

MEETING OF THE BOARD OF DIRECTORS

OF

DRS ENTRANCE SYSTEMS LIMITED

PRESENT : BRIAN KEITH THOMAS

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 04576108

Existing company name DRS Entrance Systems Ltd

**At a General meeting of the members of the above named company, duly
convened and held at: Manningtree**

On the 20th day of October 2011

That the name of the company be changed to

New name: DRS Entrance Systems (UK) Ltd

Signed _____

***Director**

FRIDAY



RC2

RM411YKI

21/10/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4576108

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

DRS ENTRANCE SYSTEMS LTD

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

DRS ENTRANCE SYSTEMS (UK) LTD

Given at Companies House on **25th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES