

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4990881

The Registrar of Companies for England and Wales hereby certifies that

ALARM SUPPLIES (NORTH WEST) LIMITED

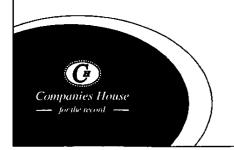
having changed its name, is now incorporated under the name of

DSX EUROPE LIMITED

Given at Companies House on 12th November 2008



C04000881R





Materaid

Number of Company. 04990881

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF ALARM SUPPLIES (NORTH WEST) LIMITED

Pursuant to Section 78 of the Companies Act 2006

Passed on the 22/10/2008 at 10 00am

At a General Meeting of the Members of the above-named Company, duly convened and held at Registered Office Address

MOUNTHEATH INDUSTRIAL ESTATE UNIT 41 GEORGE STREET PRESTWICH GREATER MANCHESTER M25 9WB

On 22/10/2008 the following

SPECIAL RESOLUTION was duly passed -

THAT the name of the Company be changed to

DSX EUROPE LIMITED

Chairman/Director

SATURDAY

A14

08/11/2008 COMPANIES HOUSE

442

NATIONWIDE CORPORATE SERVICES SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK BIRMINGHAM B37 7BF TEL 0121 678 0000