



**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**



**\*C04990881B\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

*8/10/08 fee paid*

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**

*Lorraine Thomson*  
.....  
Chairman/Director

SATURDAY



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