

FILE COPY



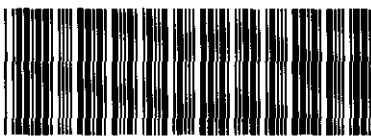
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5890180

The Registrar of Companies for England and Wales hereby certifies that  
RHINO (SW) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PREMIER PARK SECURITY LIMITED

Given at Companies House, Cardiff, the 6th February 2007



\*C058901805\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

101970/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5890180

COMPANY NAME RHINO (SW) LIMITED

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named companyduly convened and held at:

\* delete as appropriate

SALCOMBE CORNER, TEIGNMOUTH ROAD, BISHOPSTEIGNTON, DEVON TQ14 9PL

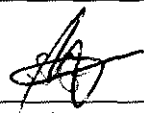
on the 29TH day of JANUARY 20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME PREMIER PARK SECURITY LIMITED

Signature: \_\_\_\_\_



~~Chairman, Director, Secretary or Officer of the Company~~

WEDNESDAY



A29

\*AV9JEMOL\*

31/01/2007

558

COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.