

The Companies Acts 1985 to 2006

Special Resolution
of
COMPLETE HEALTH AND SAFETY ENVIRONMENT LIMITED

(pursuant to Section 283 of the Companies Act 2006)

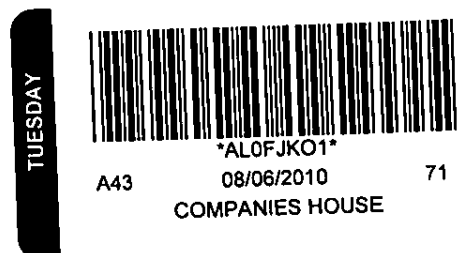
At a General Meeting of the Company held at¹
The Registered Office.

On the *28th* day of *April* 20*10*, the following resolutions were passed as Special Resolutions

- 1 THAT the name of the company be changed to **ABSOLUTE SAFETY SOLUTIONS LIMITED**
- 2 THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof

Signed *M.L. Talley*
Chairman/Director

Please Return the Certificate of Change of Name to -
Simon Evans
A1 Company Services Limited
DX 92002
TEMPLE FORTUNE



¹ Please insert venue address



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6171541

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

COMPLETE HEALTH AND SAFETY ENVIRONMENT LIMITED

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

ABSOLUTE SAFETY SOLUTIONS LIMITED

Given at Companies House on **11th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES