



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6704601

The Registrar of Companies for England and Wales hereby certifies that

CONTRACT GUARDING (SECURITY) LIMITED

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

ACTIVE SECURITY SOLUTIONS LIMITED

Given at Companies House on **14th July 2009**



C06704601D




Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 06704601

 001535/10

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

CONTRACT GUARDING (SECURITY) LIMITED

(the "Company")

At a General Meeting of the Company held at Urban House, 13 Bond Street, Off Temple Street, Wolverhampton, West Midlands, WV2 4AS on 3rd July 2009 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Contract Guarding (Security) Limited to Active Security Solutions Limited.



Mr Rodney Brown
(Chairman)

3 July 2009

Date

