FILE COPY

CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 6734413

The Registrar of Companies for England and Wales hereby certifies that

BREARLEY SECURITY SYSTEMS LIMITED

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

SALTS SECURITY SYSTEMS LIMITED

Given at Companies House on **12th March 2009**

C06734413B

1 6 0 285/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06734413

COMPANY NAME Brearley Security Systems Limited

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:
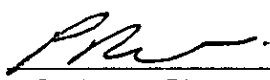
16 Edward Street, Saltaire, Shipley, West Yorkshire, BD18 4PZ

on the eleventh day of March 20 09

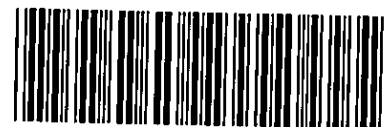The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Salts Security Systems Limited

Signature:

Chairman, Director, Secretary or Officer of the Company

THURSDAY

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A39   12/03/2009   149
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 ?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)