



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4695904

The Registrar of Companies for England and Wales hereby certifies that

THE ACCESS GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of

SAFE ACCESS LIMITED

Given at Companies House on **17th April 2008**



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**COMPANIES ACTS
WRITTEN RESOLUTION
OF**

THE ACCESS GROUP LIMITED

COMPANY NUMBER: 04695904

I the undersigned, being the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

SAFE ACCESS LIMITED

Dated this 1st day of April 2008

Signed

