

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4726487

The Registrar of Companies for England and Wales hereby certifies that
SYNDIC LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SIMPLY SECURE SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 29th October 2003



C04726487S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

487
Company No: 4726584

022946
NE
22 OCT 2003
£10 FEE PAID
COMPANIES
HOUSE

The Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTION

of

SYNDIC LIMITED

(Passed 21-10-2003)



Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the undermentioned resolution has been passed as a Special Resolution of the Company (as if passed at a General Meeting duly convened and held) and has been assented to by the Members of the Company listed after it (being all the Members entitled to attend and vote at a General Meeting of the Company)

SPECIAL RESOLUTION

That the name of the company be changed to:

“ SIMPLY SECURE SOLUTIONS LIMITED ”

Dated: 21-10-03

Signed by
Sylvain Sigre as authorised signatory
For and on behalf of Turbervilles Nominees Limited

