## **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

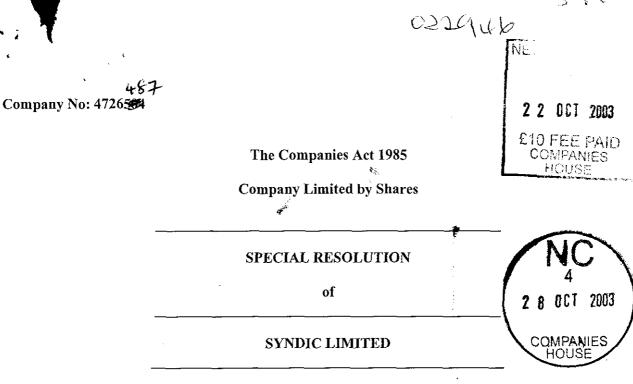
Given at Companies House, Cardiff, the 29th October 2003



\*C04726487S\*







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)

2003)

(Passed 2(~10 ~

## SPECIAL RESOLUTION

That the name of the company be changed to:

"SIMPLY SECURE SOLUTIONS LIMITED"

21-10-03 Dated:

Signed by Sylvain Sigre as authorised signatory

For and on behalf of Turbervilles Nominees Limited

COMPANIES HOUSE 28/10/03