

**FILE COPY**



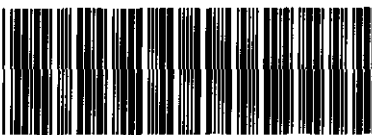
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1336901

The Registrar of Companies for England and Wales hereby certifies that  
SECURICOR METER READING LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SECURICOR CASH MACHINE LIMITED

Given at Companies House, Cardiff, the 9th January 2001



\*C013369018\*

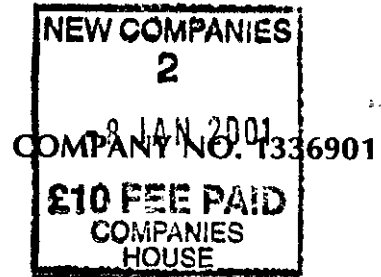


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

002259



Securicor Meter Reading Limited

**Resolution of the Company passed on 4 January 2001**

I, the undersigned, being the member of the above-named company, pass the following Resolution as valid and effective as if it had been passed at a General Meeting of the Company.

**IT WAS RESOLVED** as a Special Resolution that the name of the Company be changed to Securicor Cash Machine Limited.

Signed by:

for and on behalf of Securicor Recruitment Services Limited

