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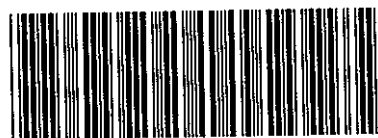
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1336901

The Registrar of Companies for England and Wales hereby certifies that
PMM (STAFF AGENCY) LIMITED

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

Given at Companies House, Cardiff, the 25th November 1996



C01336901O

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

NEW COMPANIES
19 NOV 1996
£10 FEE PAID
COMPANIES
HOUSE

COMPANY NO: 1336901

PMM (STAFF AGENCY) LIMITED

Resolution of the Company passed on 13 November 1996

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 Meter Reading Limited.

25/11

Signed by:



for and on behalf of
Securicor Recruitment Services Limited

