

FILE COPY



RE-SCAN

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 499064

The Registrar of Companies for England and Wales hereby certifies that  
SECURICOR NEAL & MASSY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SECURICO (AMERICAS) LIMITED

Given at Companies House, Cardiff, the 17th October 1997

THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A MISTAKE IN THE NAME  
OF THE COMPANY AND IS SUPERSEDED BY THE  
CERTIFICATE/~~DOCUMENT~~ ON FILE.

  
MRS. L. PARRY



\*C00499064G\*



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

For the Registrar of Companies

HC006B

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THIS CERTIFICATE/~~DOCUMENT~~ SUPERSEDES THE  
CERTIFICATE/~~DOCUMENT~~ ON FILE WHICH  
INCORRECTLY QUOTED THE NAME OF THE COMPANY  
AS 'SECURICO (AMERICAS) LIMITED'

MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Company Number: 499064



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Company Limited by Shares  
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**SPECIAL RESOLUTION**

Of

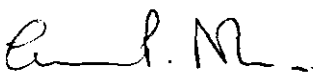
**SECURICOR NEAL & MASSY LIMITED**

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Passed 30 September 1997  
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On 30 September 1997 by a Resolution in Writing signed by all of the Members of the Company on or before that date (being as valid and effective as if the Resolution had been passed at a General Meeting of the Company duly convened and held) the following Resolution was passed as a Special Resolution, namely:-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to **SECURICOR (AMERICAS) LIMITED**

  
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Secretary