

# FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY

Company No. 3811216

The Registrar of Companies for England and Wales hereby certifies that

PRECIS (1778) LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

NEW SECURICOR PLC

and that the company is limited.

Given at Companies House, London, the 9th September 1999

*S. Bashar*

MISS S. BASHAR

For The Registrar Of Companies



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