

**Securicor (1996) Limited**  
(the "Company")

Company No  
3120711

The Companies Act 2006

On the 04 October 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

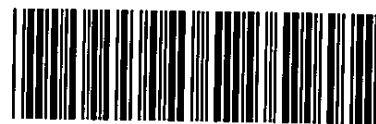
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*"That the name of the Company be changed to **Securicor Limited** "*



Name Peter David  
Title Director

WEDNESDAY



RM \*RS1TGO0H\* 321  
06/10/2010  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3120711

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**SECURICOR (1996) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**SECURICOR LIMITED**

Given at Companies House on **6th October 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES