



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5759167

The Registrar of Companies for England and Wales hereby certifies that

SUNWELL PROPERTY LIMITED

having by special resolution changed its name, is now incorporated
under the name of

AB VEHICLE SECURITY LIMITED

Given at Companies House on **18th August 2008**



C05759167H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100681/110

Sunwell Property Limited

Company No
05759167

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

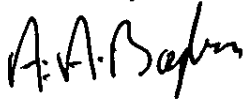
Special Resolution

"That the name of the Company be changed to AB Vehicle Security Limited "

Passed on 28th July 2008

The Members

£1 00 Ordinary shareholders

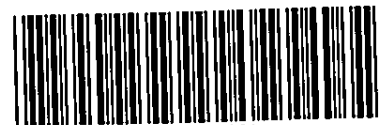


Alan Bayliss (Company's 1 issued share jointly held with Sharon Bayliss)



Sharon Bayliss (Company's 1 issued share jointly held with Alan Bayliss)

WEDNESDAY



AVB88286

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13/08/2008

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COMPANIES HOUSE