



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6560009

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

MARKS DOGS SECURITY LTD

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

A & J SECURITY SERVICES LTD

Given at Companies House on **24th August 2010**

