

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4609727

The Registrar of Companies for England and Wales hereby certifies that  
STR SECURITY LIMITED

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

Given at Companies House, Cardiff, the 20th April 2005



\*C04609727J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

101873 / 10



**SPECIAL RESOLUTION OF CHANGE OF NAME**

4609727

**STR SECURITY LIMITED**

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE ABOVE NAMED COMPANY HELD AT 88 NORTHERN ROAD, COSHAM, PORTSMOUTH, PO6 3ER ON THE 31 MARCH 2005 AT 2.00PM**

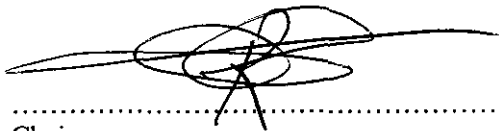
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**PRESENT**

R P Crawley  
C J Hutchings  
P Johnson

**SPECIAL RESOLUTION PASSED**

It was resolved that the company should change its name to STR Health Limited.



.....  
Chairman



**WRITTEN RESOLUTION**

**4609727**

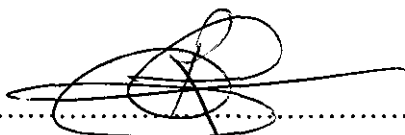
**STR SECURITY LIMITED**

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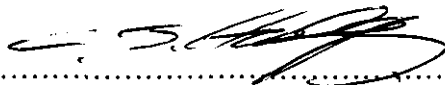
It was resolved that the company should change its name with immediate effect from STR Security Limited to STR Health Limited.

Dated: 31 March 2005

R P Crawley .....



C J Hutchings .....



P Johnson .....

