



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6454489

The Registrar of Companies for England and Wales hereby certifies that

HALLCO 1571 LIMITED

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

'O'GARA PROPERTIES UK LIMITED

Given at Companies House on **15th May 2008**



C06454489E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES


Company number: 06454489
Passed on: 24 April 2008

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HALLCO 1571 LIMITED
(the "Company")

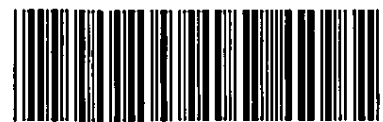
Pursuant to Chapter 2 of Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to 'O'Gara Properties UK Limited'.


Chairman
Date: 24 April 2008

THURSDAY



A13 *ADF16ZQY* 188
15/05/2008
COMPANIES HOUSE