



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY**

No.2292747

I hereby certify that

FIRE DEFENCE SERVICING LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public company is now incorporated under the name of

FIRE DEFENCE plc

and that the company is limited.

Given under my hand at Companies House, Cardiff the 16th December 1997

A handwritten signature in black ink that reads "F. A. Joseph." with a stylized flourish at the end.

MR. F. A. JOSEPH
An Authorised Officer