

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A PUBLIC LIMITED COMPANY**

Company No. 3339998

The Registrar of Companies for England and Wales hereby certifies that  
NEWMARK GROUP PLC

is this day incorporated under the Companies Act 1985 as a public  
company and that the company is limited.

Given at Companies House, Cardiff, the 25th March 1997

*R. C. Edwards*  
R. C. EDWARDS



\*N03339998V\*

For the Registrar of Companies



C O M P A N I E S H O U S E

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3339998

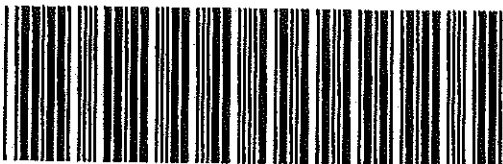
The Registrar of Companies for England and Wales hereby certifies that

NEWMARK GROUP PLC

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

NEWMARK TECHNOLOGY GROUP PLC

Given at Companies House, London, the 4th April 1997



\*C033399983\*

*S. Bashar*

MISS S. BASHAR

For The Registrar Of Companies



C O M P A N I E S H O U S E

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3339998

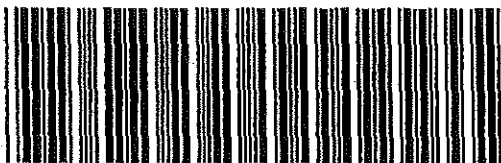
The Registrar of Companies for England and Wales hereby certifies that

NEWMARK TECHNOLOGY GROUP PLC

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

NEWMARK SECURITY PLC

Given at Companies House, London, the 11th September 2002



\*C03339998A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —