

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3292214

The Registrar of Companies for England and Wales hereby certifies that
RADIOVISOR PARENT LIMITED

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

Given at Companies House, Cardiff, the 23rd November 2000



C03292214M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

ACCEPT UNSTAMPED

NC/CN

SIGNED

DATE

Meeting of Special Resolution

MEETING Special Resolution meeting of the Directors of Radiovisor Parent Limited
Company No. 3292214 held at Doodle Lodge, 36 Lawrence Ave,
New Malden, Surrey KT3 5LY.

PRESENT Mrs. T. Lasenby and Mr. S. J. Lasenby

CHAIRMAN S. J. Lasenby

RESOLUTION A special resolution was passed to remove the word 'PARENT' from within
the company registered name, so as to form an amended company name of:-
'RADIOVISOR LIMITED'.

FILING OF CHANGES It was resolved that the changes to the company name be files with
the registrar of Companies House to record the changes.

The meeting terminated.

Signed on behalf of Radiovisor Parent Limited

Chairman: S. J. Lasenby

Date: 6th September 2000

