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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

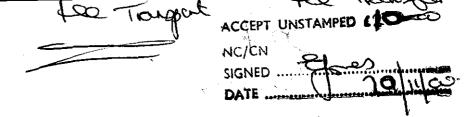
Given at Companies House, Cardiff, the 23rd November 2000



C03292214M







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

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