

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2205771

The Registrar of Companies for England and Wales hereby certifies that

SOFTWARE RADIO TECHNOLOGY LIMITED

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

SOFTWARE RADIO TECHNOLOGY TRADING LIMITED

Given at Companies House, London, the 21st October 2005



C02205771K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

062754

Registered Number: 2205771

CERTIFIED TO BE A TRUE AND
COMPLETE COPY OF THE ORIGINAL

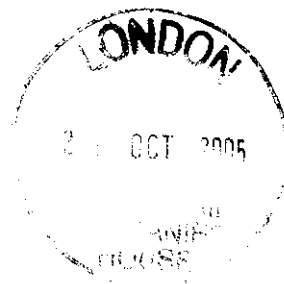
DATE 21/10/05

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street
London EC1A 4DD

THE COMPANIES ACT 1985

SOFTWARE RADIO TECHNOLOGY LIMITED

PRIVATE COMPANY LIMITED BY SHARES



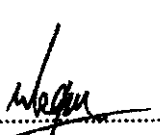
SOLE MEMBER'S DECISION
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")

The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution, which has effect as if agreed by the Company in general meeting:

SPECIAL RESOLUTION

That the name of the Company be changed to: "Software Radio Technology Trading Limited"

Sole Member:


as authorised representative for
Software Radio Technology Holdings Limited

Date: 20-10-05

(21534608.01)

