

COMPANY NO. 427272



THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

INTERNATIONAL AERADIO LIMITED

PASSED THE 17TH DAY OF JANUARY 1994

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office of the Company on the above date the following SPECIAL RESOLUTION was passed:-

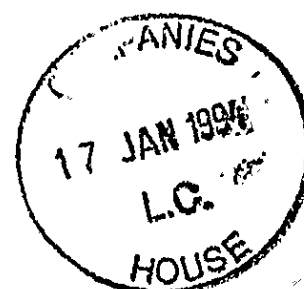
RESOLUTION

That the name of the Company be and is hereby changed to:-

SERCO - IAL LIMITED

*Alan C. Nathan*

CHAIRMAN



*B3200040  
11/1/2000*



**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

Company No. 427272

The Registrar of Companies for England and Wales hereby certifies that

INTERNATIONAL AERADIO LIMITED

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

SERCO - IAL LIMITED

Given at Companies House, London, the 17th January 1994

MRS L. MILLS

For The Registrar Of Companies



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