

COMPANY NO. 955321

SPECIAL RESOLUTION

The Companies Act 1948 to 1967  
Private Company Limited by Shares

of BETACOM PRODUCTS LIMITED

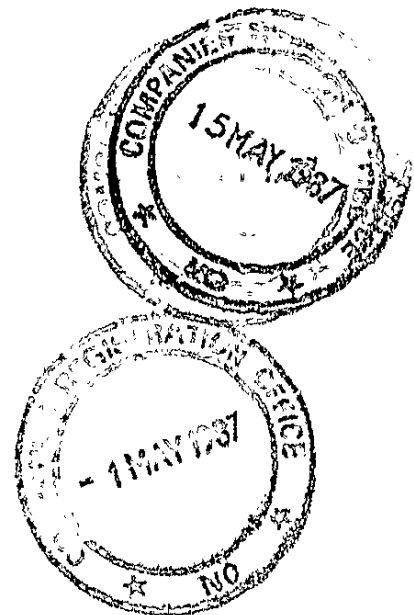
At an Extraordinary General Meeting of the above named Company duly convened and held at 76 Marylebone High Street, London W1 on 7th April 1987 the following SPECIAL RESOLUTION was duly passed viz:-

RESOLUTION

That the name of the Company be changed to:  
BETACOM LIMITED

*W T Hislop*

W T Hislop  
CHAIRMAN



m/b L80-00  
009787

2x2

n/m

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CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 955321

I hereby certify that

BETACOM PRODUCTS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

BETACOM LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 10 JUNE 1987

*E. Chadwick*  
MRS E. CHADWICK

an authorised officer