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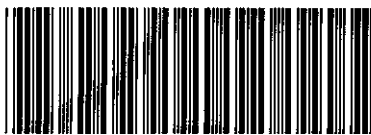
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2126939

The Registrar of Companies for England and Wales hereby certifies that
SYNECTICS CORPORATION LIMITED

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

Given at Companies House, Cardiff, the 6th February 2004



C021269395



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

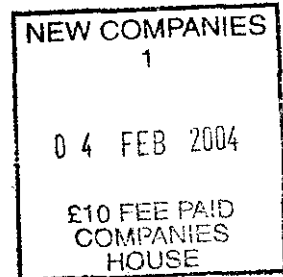


Companies House
— for the record —

HC006B



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
pursuant to Section 378 Companies Act 1985
of SYNECTICS CORPORATION LIMITED
Company No. 2126939
passed the 2nd DAY OF FEBRUARY 2004



By means of a written resolution dated the 2nd day of February 2004, and signed by all the members of the above-named company entitled to receive notice of and to attend and vote at general meetings the following SPECIAL RESOLUTION was passed :

CHANGE
OF
COMPANY
NAME

THAT the name of the company be changed to :
LOOK CCTV LIMITED

Signed:

For and on behalf of Fotovalue Limited
Director