

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

No.2127345

I hereby certify that

QUADRANT VIDEO SYSTEMS LIMITED

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company under the name of

QUADRANT VIDEO SYSTEMS PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the 1 October 1996

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An Authorised Officer