



# **CERTIFICATE OF INCORPORATION**

## **ON CHANGE OF NAME**

No. 2280184

I hereby certify that

**FLUXCHANGE LIMITED**

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

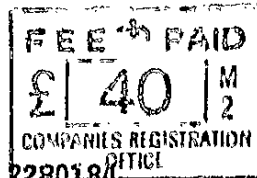
**OPTOMEN TELEVISION LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 3 NOVEMBER 1988

A handwritten signature in cursive script, reading "F. A. Joseph".

F. A. JOSEPH

an authorised officer



Registered Number: 2280184

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

FLUXCHANGE LIMITED

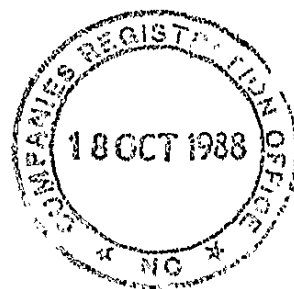
Passed on 23rd September 1988

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 6 Dowgate Hill, London EC4R 2SS on 23rd September 1988 the following resolution was duly passed as a special resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to Optomen Television Limited.

DATED 23rd September 1988



*J. Learz*  
.....  
Chairman



BAR 006552  
£40 P.D.