

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2906057

The Registrar of Companies for England and Wales hereby certifies that
OPT-TEL SYSTEMS MANAGEMENT LIMITED

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

Given at Companies House, Cardiff, the 29th April 2006



C02906057S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS
WRITTEN RESOLUTION
OF

0900374/40
NEW COMPANIES

24 APR 2006

NAME OF EXISTING COMPANY: OPT-TEL SYSTEMS MANAGEMENT LTD
COMPANY NUMBER: 02906057

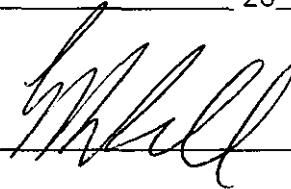
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

OPTIMAL MONITORING LIMITED

Dated this 21ST day of APRIL 2006

Signed





Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.