

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3155883

The Registrar of Companies for England and Wales hereby certifies that
CSL (COMMUNICATIONS) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

CSL (DUALCOM) LIMITED

Given at Companies House, Cardiff, the 10th November 2004



C031558839



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Number of,
Company 3155883

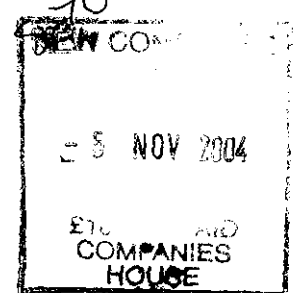
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The Companies Act 1985

COMPANY LIMITED BY SHARES



Written Resolution

(Pursuant to s. 381A of the Companies Act 1985)

OF

CSL (COMMUNICATIONS) LIMITED

("the Company")

Passed

The following Resolution was agreed to by all members entitled to attend and vote at General Meetings of the Company and signed by or on behalf of the last such member on the 2nd day of November 2004

RESOLUTION

1. That pursuant to the provisions of section 28(1) of the Companies Act 1985, that the name of the company be changed to: "CSL (Dualcom) Limited".

Signature

.....*T. Calger*.....

) To be signed by the
) Chairman, a Director, or
) the Secretary of the
) Company.

