

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

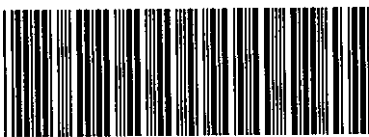
Company No. 3331964

The Registrar of Companies for England and Wales hereby certifies that
CHANNEL 5 AERIAL SYSTEMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
1ST AERIAL SYSTEMS LTD

Given at Companies House, Cardiff, the 21st November 1997

R. C. Edwards
R. C. EDWARDS



C03331964K

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

CON 80502 DMV
DUP 275136

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 3331964

COMPANY NAME CHANNEL 5 AERIAL SYSTEMS LTD

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the
above named company, duly convened and held at:

10 PALMER AVENUE

NORTH CHEAM, SURREY, SM3 8EG

on the EIGHTH day of NOVEMBER 19 97



The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME 1ST AERIAL SYSTEMS LTD

Signature: C. Wiltshire
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the
passing of the Resolution. Please insert name and address to which the certificate is to be sent:

CLIVE WILTSHIRE
(THE WORKS) 10 PALMER AVENUE
NORTH CHEAM
SURREY
SM3 8EG

