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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3341215

The Registrar of Companies for England and Wales hereby certifies that  
BETACOM CONSUMER ELECTRONICS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
AMSTRAD SATELLITE PRODUCTS LIMITED

Given at Companies House, Cardiff, the 14th February 2000



\*C03341215D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

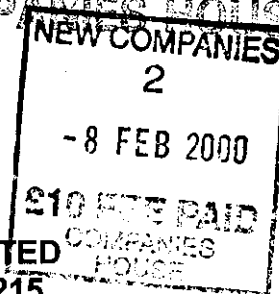
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COMPANIES HOUSE COPY

THE COMPANIES ACTS 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF  
BETACOM CONSUMER ELECTRONICS LIMITED  
COMPANY REGISTRATION NUMBER 3341215



Pursuant to Section 381A of the Companies Act 1985 ("the Act")

Passed on 25<sup>th</sup> November 1999

We, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolution to take effect as a Special Resolution pursuant to Section 374A of the Act.

### SPECIAL RESOLUTION

That subject to the consent of the Registrar of Companies, the name of the Company be changed to "Amstrad Satellite Products Limited".

For and on behalf of Amstrad plc  
Signature

Martin Sland

Name

MARTIN SLAND

Position FINANCE DIRECTOR

Date 25-11-99

We being the auditors to the above named Company hereby:-

- (a) acknowledge that a copy of the above resolution has been sent to us, and
- \* (b) notify the Company that in our opinion the above resolutions do not concern us as auditors
- \* (c) notify the Company that in our opinion the above resolution does concern us as auditors but need not be considered by the Company in general meeting.

..... Auditors

\* delete as applicable

TC.D0040A

