

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3594435

The Registrar of Companies for England and Wales hereby certifies that

IBIS (442) LIMITED

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

M25 ORBITAL (TWO) LIMITED

Given at Companies House, London, the 1st September 1998



\*C035944350\*

*S. Bashar.*

MISS S. BASHAR  
For The Registrar Of Companies



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

Ref: C459/B880-019  
Date: 1.09.98



**Company Number: 3594435**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**IBIS (442) LIMITED**

**Passed 1 September 1998**

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings (or being a corporation by our duly authorised representative) and pursuant to the articles of association hereby resolve that the following resolution be passed and agree that the same shall have the same effect as if passed as a special resolution at a general meeting duly convened and held:-

**THAT** subject to and with effect from the date on which the registrar of companies issues an altered certificate of incorporation the name of the Company be changed to M25 Orbital (two) Limited.

A handwritten signature in black ink, appearing to be 'J. J. J.', written over a dotted line.

Duly authorised for and on behalf of  
**TSD NOMINEES LIMITED**

N/C - L100 -  
RBS 046474  
S/Dan Doc No: 1186747