



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3692609

The Registrar of Companies for England and Wales hereby certifies that

GLOBAL RADIODATA COMMUNICATIONS LIMITED

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

**GLOBAL RADIODATA COMMUNICATIONS HOLDINGS
LIMITED**

Given at Companies House on **1st April 2008**



C036926090



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100 089/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: GLOBAL RADIODATA COMMUNICATIONS LIMITED

COMPANY NUMBER: 03692609

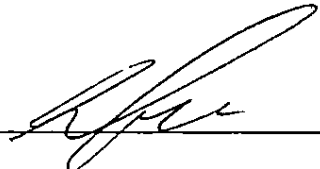
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had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

GLOBAL RADIODATA COMMUNICATIONS HOLDINGS LIMITED

Dated this 19th day of MARCH 2008

Signed



THURSDAY



A39 27/03/2008 48
COMPANIES HOUSE

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