

FILE COPY



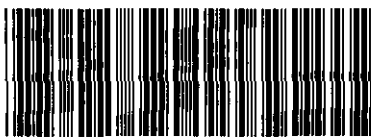
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3759874

The Registrar of Companies for England and Wales hereby certifies that
CONTINENTAL CAMERA SYSTEMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CAMERA TRACKING COMPANY LIMITED

Given at Companies House, Cardiff, the 12th December 2003



C03759874B



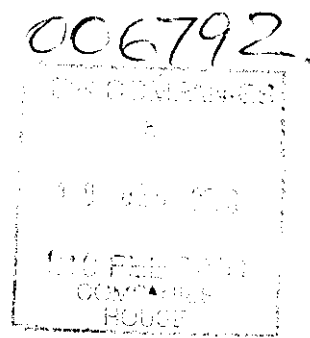
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

12/12

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: Continental Camera Systems Limited

COMPANY NUMBER: 3759874

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:~

Camera Tracking Company Limited

Dated this 24th day of NOVEMBER 2003.

Signed



A55
COMPANIES HOUSE

AK96EQ85

0471
11/12/03

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.