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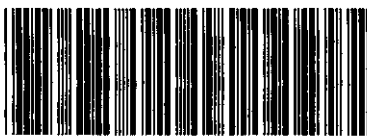
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3939422

The Registrar of Companies for England and Wales hereby certifies that  
VIDEOSTREAM LIMITED

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

Given at Companies House, Cardiff, the 9th March 2004



\*C039394228\*

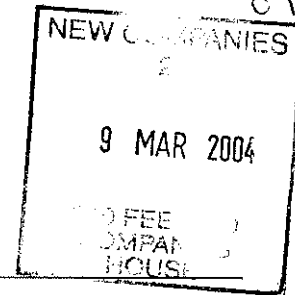


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 3939422

COMPANY NAME VIDEOSTREAM LIMITED

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

BEAUMONT HOUSE, KENSINGTON VILLAGE, AVONMORE ROAD, LONDON W14 8TS

on the 1ST day of MARCH 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME VCC LIMITED

Signature: \_\_\_\_\_

Chairman, Director, Secretary or Officer of the Company



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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.