

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4243307

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

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

SATELLITE INFORMATION SERVICES LIMITED

Given at Companies House, London, the 23rd December 2002



C04243307M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



423226
No 4243307

SPACEBIT LIMITED
SOLE MEMBER'S RESOLUTION IN WRITING

We, the sole member of Spacebit Limited ("the Company") hereby resolve as follows:

THAT the name of the Company be changed to "Satellite Information Services Limited".

Dated 23 December 2002

SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED

by

K.L. Smith

