

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5075091

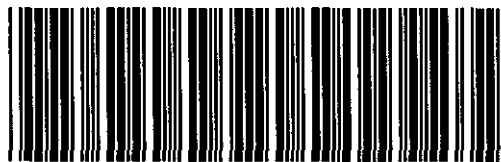
The Registrar of Companies for England and Wales hereby certifies that

HDV (UK) LIMITED

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

DITC LIMITED

Given at Companies House, London, the 30th April 2004



\*C05075091T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

001090



# HDV (UK) Limited ("the Company")

Company Registration Number: 05075091

Registered Office: 4<sup>th</sup> Floor Tolworth Tower Ewell Road Surbiton Surrey KT6 7EL

## THE COMPANIES ACTS 1985 AND 1989

### COMPANY LIMITED BY GUARANTEE NOT HAVING A SHARE CAPITAL

#### WRITTEN RESOLUTION

Pursuant to section 381A Companies Act 1985 we, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company agree to and pass the following written resolution and agree that the said resolution shall for all purposes be as valid and effective as a special resolution at a general meeting of the Company duly convened and held:

#### SPECIAL RESOLUTION

**THAT** the name of the Company be changed from HDV (UK) Limited to:

**DITC Limited**

Signature: .....

Name: Allen Richard Jackson

Date: [ Apr 30 ] 2004

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