

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5236541

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

having by special resolution changed its name, is now incorporated
under the name of
F W CONNECTIONS LIMITED

Given at Companies House, Cardiff, the 21st February 2005



C05236541K



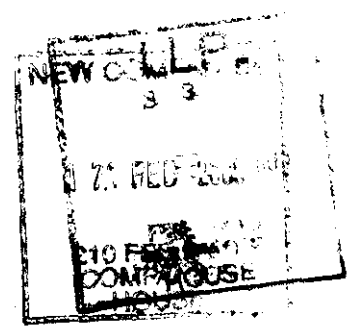
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100151/10.



Number of Company 5236541

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution
(Pursuant to S.378(2) of the Companies Act 1985)

OF

VALLEYVIEW SYSTEMS LIMITED

Passed 10th February 2005

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at:

Unit 2
Lakeview Stables
Lower St Clere
Kemsing
Kent
TN15 6NL

on the 10th day of February 2005, the subjoined RESOLUTION duly passed, viz:

RESOLUTION

THAT the name of the company be changed to:

F W CONNECTIONS LIMITED

Signature
Director

