

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5311363

The Registrar of Companies for England and Wales hereby certifies that  
TRUSHELFCO (NO.3125) LIMITED

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

INFOSCREEN NETWORKS LIMITED

Given at Companies House, London, the 29th April 2005



\*C05311363S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

015468

No: 5311363



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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RESOLUTIONS

of

TRUSHELFCO (NO. 3125) LIMITED

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At an Extraordinary General Meeting of the above-named Company duly convened and held on 29<sup>th</sup> April 2005 the following special resolution was passed:

SPECIAL RESOLUTION

That the name of the Company be changed to Infoscreen Networks Limited.

.....  
Chairman of the meeting



SLAUGHTER AND MAY  
ONE BUNHILL ROW  
LONDON EC1Y 8YY